LATIMORE TOWNSHIP BOARD OF SUPERVISORS

559 Old US Route 15, York Springs, PA 17372 717-528-4614; Fax 717-528-8281 Regular Meeting 6:00 P.M. December 8, 2014

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, and Secretary Valena Garlin.

Chairman Worley opened the Regular Meeting at 6:00 P.M. and led everyone present in the Pledge of Allegiance to the Flag.

Dan Worley made a motion seconded by Woody Myers 1) to approve the Minutes from the November 10, 2014 meeting and 2) to approve the Treasurer's Report of November 30, 2014. Motion carried by unanimous vote.

PUBLIC COMMENT (1)

None

POLICE REPORT -

Chief Mike Weigand gave the police report which was for the period November 10 through December 7, 2014; there were 153 calls for service, 3,621 miles patrolled, 332 man hours, 64 traffic citations, 30 traffic warnings, 1 criminal arrest, 1 DUI patrol, and 3 US Marshal details.

The next Crime Watch meeting will be at the township building on December 18, 2014 at 7 pm at the township building.

REPORTS

Engineer's Report: No report

Road Report: Woody Myers stated that things went well with the first snow storm.

Park Report: Woody reported people are still walking at the park. They replaced boards on benches at the park. Boards on the baseball score board were also replaced.

Solicitor's Report – None

PLANNING COMMISSION

No business

OLD BUSINESS

Dan Worley made a motion seconded by Larry Dost to adopt the budget and establish tax rates with Resolution 2014 -1. There are no increases in taxes. Motion carried by unanimous vote.

NEW BUSINESS

Dan made motion to advertise and set the re-organization meeting for 5:50 pm on January 5, 2015. The regular meeting will follow the re-organization meeting. Woody seconded the motion and the motion carried by unanimous vote.

BILLS LIST

Larry made a motion seconded by Woody to approve the bills list as submitted. Motion carried by unanimous vote.

PUBLIC COMMENT (2)

Bubba gave the supervisors a copy of the fire report. He stated the York Springs Fire Company will have new officers next year. Dean Green will be the new chief. Bubba thanked the supervisors for all they have done.

Holly Fletcher asked about the budget and the construction of the township building. Dan said the insurance company told them this is the first municipality that had a fire. The township has repaired the equipment that could be repaired and bought a new tractor with the money received from the insurance company.

ADJOURNMENT

Dan stated there will be no executive session and the next meeting will be on January 5, 2015 at 5:50 pm. Dan made a motion seconded by Larry to adjourn. The meeting was adjourned at 6:10 pm.