

**LATIMORE TOWNSHIP
BOARD OF SUPERVISORS**
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281

Regular Meeting
December 12, 2016; 6:00 PM

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Megan Colby, Chief Michael Weigand, and visitors listed on attendance sheet.

Chairman Dan Worley called the regular meeting to order at 6:00 PM and led everyone present in the Pledge of Allegiance to the flag.

Dan Worley made a motion to approve the Minutes of the November 14, 2016, Budget and Regular Meetings and to approve the Treasurer's Report of November 30, 2016. Woody Myers seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

Mr. Terry Gochenauer of Latimore Creek Road commended the road crew on their mowing of the grass along his road. He also raised concerns about safety on Latimore Creek Road, referencing a blind corner where 2 feet of road has been worn away and some overgrown brush which at times can obscure road signs. Dan Worley assured him that the road crew would be out to inspect that area and to put some stones down around the curve. Mr. Gochenauer also expressed his disappointment in the way the road was plowed during the winter snow storms. Dan Worley reiterated that if there are ever any concerns about roads, holes, snow plowing, and anything else, residents should call the road department and clearly state their name, number, and location of the issue.

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for November 13, 2016, through December 10, 2016. There were 134 calls for service, 2534 miles patrolled, 257.5 duty hours, 27 traffic citations, and 18 traffic warnings.

Chief Weigand reminded residents to keep their valuables out of sight when doing holiday shopping, as many thefts occur at this time of year. He wished everyone a safe holiday season.

Engineer's Report: None

Road Report: Woody Myers reported that the snow equipment has been put on the trucks in preparation for the winter.

Park Report: Woody Myers reported that the park is not too busy now that winter has come and that he is satisfied with how the park is doing at this time.

Solicitor's Report: None

NEW BUSINESS

Adopt 2017 Budget

Dan Worley made a motion to adopt the 2017 budget. Larry Dost seconded, and motion carried unanimously.

Adopt Resolution 2016-5

Dan Worley made a motion to adopt Resolution 2016-5, which establishes the tax rates for 2017. Larry Dost seconded, and motion carried unanimously. Larry Dost explained that the tax rates remain the same as previous years' rates; there are no increases.

Advertise Reorganization Meeting

Dan Worley made a motion to advertise the reorganization meeting for Tuesday, January 3, 2017, at 5:50 PM. Woody Myers seconded, and motion carried unanimously.

Acknowledgement of LMMA Appointment

Dan Worley made a motion to acknowledge the appointment of Mr. Greg Carpenter to the Lake Meade Municipal Authority Board of Directors for a 5-year term. Woody Myers seconded, and motion carried unanimously.

BILLS LIST

Larry Dost reported that he had reviewed the bills list and recommended that it be approved as submitted. Woody Myers seconded, and motion carried unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

ADJOURNMENT

Dan Worley made a motion to adjourn, and Larry Dost seconded. Motion carried unanimously. The meeting was adjourned at 6:33 PM.

The Reorganization Meeting, followed by the Regular Meeting, is scheduled for Tuesday, January 3, 2017, at 5:50 PM at the Latimore Township building.