

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

**Regular Meeting**  
December 11, 2017; 6:00 PM

**Present:** Chairman Daniel Worley, Supervisor Woody Myers, Secretary Jennie Gordon, Chief - of- Police 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 November 13, 2017 and minutes of the Budget Workshop meeting of November 22, 2017. Larry Dost seconded, and motion carried.

**PUBLIC COMMENT:** Troy Reeve from Lake Meade Fire Company came to announce the merger of Lake Meade Fire Company and East Berlin Fire Company. Hampton Township voted to opt-out. The merger completion date is in approximately 1 year. The condition of both companies' equipment is up-to-date and they are both in good financial condition. They will continue to have the same facilities but share equipment and man-power. Lake Meade is also looking to hire a paid part-time EMT. They continue their fundraisers.

**REPORTS**

**Police Report:** Chief Michael E. Weigand gave the police report for November 12, 2017, through December 9, 2017. There were 108 calls for service, 2,504 miles patrolled, 24 traffic citations, 22 traffic warnings, 0 non-traffic citations, and 2 criminal arrests.

Chief Weigand reported that new computers were installed in all their vehicles and that they will attend training for the new e-ticketing program that is active December 18, 2017.

**Engineer's Report:** None

**Road Report:** Woody Myers reported that snowplows and cinder spreaders are on and ready to go.

**Park Report:** Woody Myers reported that all soccer is done for the year.

**Solicitor's Report:** None

**Engineer's Report:** None

**OLD BUSINESS:** None

## **NEW BUSINESS:**

1. Dan Worley motioned to approve Larue Subdivision and Planning Module. Woody Myers seconded. Motion carried.
2. Dan Worley motioned to approve the time extension request of March 30, 2018 for Final Minor Subdivision Plan for Amelia B. Mattern Estate. Woody Myers seconded. Motion carried.
3. Dan Worley motioned to pass Resolution No 2017-3 Prohibiting the Location of a Category 4 Licensed Facility Within Latimore Township. Woody Myers seconded. Motion carried.
4. Dan Worley motioned to advertise Reorganization meeting to be held Tuesday, January 2 at 5:50 PM; Regular Meeting at 6:00 PM. Larry Dost seconded. Motion carried.
5. Dan Worley motioned to advertise Budget and Tax Resolution Meeting to be held Thursday December 21, 1017 at 10:00 AM. Motion carried.

## **BILLS LIST**

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

## **PUBLIC COMMENT (2)**

## **SUPERVISORS' COMMENTS**

Woody Myers congratulated Dan Worley regarding his election win on November, 2017.

## **ADJOURNMENT**

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:23 PM.

The next Regular Meeting is scheduled for Tuesday, January 2, 2018, at 6:00 PM at the Latimore Township building. The Reorganization Meeting will be held Tuesday, January 2, 2018 at 5:50 PM at the Latimore Township building.