

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

Regular Meeting
December 10, 2018; 6:00 PM

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon. One visitor.

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 12, 2018 and to approve the Treasurer's Report of November 30, 2018. Larry Dost seconded, and motion carried.

PUBLIC COMMENT: None

REPORTS

Police Report: Chief Michael Weigand reported for 11/11/18-12/8/18 there were 187 total calls, 2,932 miles patrolled, 303 duty hours, 33 traffic citations, 30 warnings, and 0 criminal arrests, and 1 DUI Roving Patrol. He announced there was an increase in accidents due to the snow, deer, and the time change. He reported that following the mass shooting at the Tree of Life Synagogue, he along with Officer Bob Givler of the Royalton Police Department, volunteered to assist with President Trump's visit of the hospital. Due to the Pittsburgh's stretched resources with the investigation and traffic control, he received a call requesting additional assistance. He received permission from the Board of Supervisor's to volunteer his time. He read aloud a thank you letter received from the United States Secret Service Pittsburgh Field Office. Chief Weigand also thanked the Board of Supervisor's for permitting him to assist and in turn they thanked him for always going above and beyond his job. He also asked for the Board to make a motion to approve the list of evidence which had been destroyed which was no longer needed for prosecution. Dan Worley made a motion to approve. Woody Myers seconded. Motion carried.

Engineer's Report: None

Road Report: Woody Myers reported that they had enough salt for the first snow and have since replenished their supply. He also reported that they were out late making sure the roads were clear, in spite of some breakage of equipment. He also was appreciative of the fact that both York and Adams County schools had canceled school for that day, allowing them to more easily keep roads clear and traffic moving.

Park Report: Woody Myers reported that people have been using the walking trails.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley made a motion to approve the 2019 Tax Resolution. Larry Dost reported that there will be no changes. Dan Worley noted that they have not had a tax increase in 19 years. Larry Dost seconded. Motion carried.

2. Dan Worley made a motion to approve the 2019 Proposed Budget. Larry Dost added that the total budget for 2019 is \$866,950. He reported that this is a 2.6% increase over last year which is in line with inflationary costs. Woody Myers reported that they do not have anything to do with school district taxes. He added that we do not do any unnecessary spending. Dan Worley reported that they are in good position with equipment due to the unfortunate circumstances of the maintenance building a few years ago.

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.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS (2)

Dan Worley reported that there was littering going on in the area. Chief Weigand reported that someone had been dumping trash on Bushey School Road such as microwaves and televisions, but that it had been cleaned up by a unknown person. He noted that the littering fine of \$300 and the additional court costs would cost a person over \$400 if caught littering.

ADJOURNMENT

Dan Worley made a motion to change the next meeting date to January 7, 2018 which begins with the Reorganization Meeting at 5:50 PM; Regular meeting at 6:00 PM. Larry Dost seconded. Motion carried.

Dan Worley made a motion to adjourn. Larry Dost seconded. Meeting adjourned at 6:23 PM.