

**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.

February 14, 2011

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor "Woody" Myers, Secretary Valena Garlin and Solicitor Guy Beneventano. Township Engineer John Shambaugh was unable to attend. There were no visitors.

Chairman Worley called the meeting to order at 6:00 P.M. and led everyone present in the Pledge of Allegiance to the Flag.

Chairman Worley made a motion 1) to approve the Minutes from the January 3, 2011 meeting and 2) to approve the Treasurer's Report of January 31, 2011. The motion was seconded by Woody and carried unanimously.

YORK SPRINGS FIRE COMPANY

Bob Herman submitted the renewal contract for Fire, Emergency Medical Services (EMS) and Rescue to the Board. He then made the following annual report:

There were 244 calls, an increase of 15% over last year. There were 121 structure fires which is high and 19 vehicle fires; fire loss was over one (1) million dollars. The Company averaged nine (9) responders per call which was a bit of a decrease attributed to working closely with the Latimore Police Department. The Dispatch Unit responded to 66 calls, 15 of which were for traffic. There were 53 calls in the Latimore Township area.

The Company received a grant in the amount of \$99,600 which allowed replacement of all breathing apparatus. Several smaller grants were also received. Operating expenses totaled \$300,000; reserves are available, if needed.

A brief discussion followed about types of fires, procedural responses and special equipment.

Randy Lory submitted the following ambulance report for the year 2010:

The ambulance was dispatched to 459 calls, a 20% increase over 2009; an increase in 2011 is anticipated. The contract with Memorial Hospital continues, providing 90 hours per week of coverage. Currently the Hospital handles 58% of the calls.

Operating expenses have been \$100,000 over the past two (2) years. There was a loss of \$16,500 in 2009 and a loss of \$12,000 in 2010. These figures are balanced by a 50% increase in hours. Randy is hopeful this trend will continue so reserves are not needed. The ambulance year is 2004 and has required a lot of maintenance, down-time and the need to rent from neighboring townships. A Replacement Committee will be formed to address this issue.

A \$5,200 grant was applied to the purchase of a motorized stretcher @ \$12,000.

The income and expense summary covered several cost-saving measures including an upgrade in software to comply with Pennsylvania standards, a change in billing companies effective March 1, 2011 for an anticipated savings of \$2,000 per year, a revision of several business modules and a review of suppliers.

Chairman Worley commended the Company, emphasizing appreciation for the cooperation with the Police Department in better serving the community. He also inquired about the annual Wing Night Fundraiser; Randy answered it is scheduled for March 18th.

Chief Weigand asked about reflective signs/house numbers to facilitate finding residents' locations. The Ordinance specifies signs on both sides of the mailbox and on the front of the structure. Do-It-Yourself kits are available at Lowe's @ \$12-15 plus a reminder will be put in the Township Newsletter emphasizing the protection of property.

PUBLIC COMMENT (1) in reference to agenda items only.
There were no visitors.

POLICE REPORT

Chief Michael Weigand submitted the following report:

For the period of January 1 – February 12, 2011 there were 321 calls for service, 6,165 miles patrolled and 544 man-hours logged. There were 81 traffic citations issued, 31 traffic warnings, three (3) non-traffic citations and two (2) criminal arrests. The Department participated in three (3) U.S. Marshall Details and no D.U.I. details. Chief Weigand noted there were several crashes during the report period.

The next Crime Watch meeting is scheduled for Thursday, February 24, 2011 at 7:00 P.M. in the Township Building.

Due to the success of the National Take Back Initiative for prescription drugs, the Department of Justice has scheduled it again for April 30, 2011. Chief Weigand plans to contact the School District about the utilizing its facility again.

D.A.R.E. graduation was held last month. Chief Weigand noted a nice article was in today's paper.

COMMITTEE REPORTS

Engineer's Report: Township Engineer John Shambaugh was unable to attend the meeting.

Road Report: Woody reported everything is okay. The Township has plenty of salt to deal with snow and ice and potholes are being fixed.

Park Report: Woody reported he has received a letter from the Dillsburg soccer team and anticipates he will also hear from Latimore and York Springs.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano reported Wolfe Industrial Auction must now post bond and enter into agreements with the Township concerning proposed improvements. The agreements – the Developers Agreement and the Storm Water Management Agreement – have been reviewed, approved and signed by Wolfe’s counsel and by John Shambaugh, Township Engineer. Larry made a motion to pass the Agreements as submitted. Woody seconded and the motion carried unanimously.

The Solicitor reported he met with Mr. Shambaugh prior to tonight’s meeting concerning pending land use matters at 347 Strayer Road, Thomas Joy and Enforcement Action under the Township Nuisance Ordinance to address trashing of the property. The Zoning Officer has sent a letter and the Solicitor will proceed under his direction; no vote is necessary.

The Solicitor updated the Board on the status of the Uniform Construction Code (UCC) enforcement issue against Roger and Jody King. Mr. Slothauer, UCC Enforcement Officer, has sent the Kings a letter showing cause to vacate as required under Labor and Industry Regulations. He must now inspect the property to determine the level of deterioration and decide appropriate action based on his findings. In the meantime, Mr. Shambaugh is researching the original Permit for a Second Residence to determine its exact stipulations relevant to this situation.

PLANNING COMMISSION: subdivisions/modules/land developments
No business

OLD BUSINESS
None

NEW BUSINESS

PSATS 43rd Annual Communication Contest: Latimore Township has been recognized as a First Place Winner for its Third Class Township Newsletter. Dan noted this is quite an honor.

Advertize Stone and Oil Bids: Dan made a motion, seconded by Woody, to advertize the stone and oil bids. All agreed and the motion carried.

G. Lynn Golden Subdivision: Dan read a letter of request for an extension to May 26, 2011. He noted Township Engineer John Shambaugh has been notified and made a motion to approve the requested extension. Larry seconded and the motion carried unanimously.

BILLS LIST

Dan inquired if a \$600 credit had been received from the Township’s propane gas supplier. Secretary Garlin indicated not yet. She will follow-up and advise the Board of her findings. After careful review by all the Supervisors, Larry made a motion to approve the Bills List as submitted. Dan seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)
There were no visitors.

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

There will be a brief Executive Session following adjournment.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:50 P.M.

The next Regular Meeting is Monday, March 14, 2011 at 6:00 P.M.