

**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 13, 2012

Present: Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin, Solicitor Guy Beneventano and visitors listed on the attendance sheet. Township Engineer John Shambaugh was absent.

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, 2012 meeting and 2) to approve the Treasurer's Report of January 31, 2012. The motion was seconded by Woody and carried unanimously.

YORK SPRINGS FIRE COMPANY

Chief Jamie Griffie, York Springs Fire Company (YSFC), accompanied by Assistant Chief Alfred Leer, provided the following annual report for 2011:

The company responded to 234 incidents – 169 in Adams County, 42 in York County and 23 in Cumberland County. 1,695.25 man-hours were logged, averaging nine (9) responders per call. For 2011, YSFC had a member list of 83. Apparatus, equipment and usage was outlined; equipment is maintained by the responders and serviced annually by trained technicians. Most of the active firefighters are certified in Red Cross Emergency Responder CPR and AED.

Chief Griffie also reported 49 of the calls were to Latimore Township. Most occurred on Saturdays and the majority were auto accidents.

Larry asked if most auto accidents were on U.S. Route 15. Chief Griffie responded Route 15 and Route 94, with more on Route 94.

Dan thanked Chief Griffie and commended the company for doing a good job.

LAKE MEADE FIRE and RESCUE

Chief Tom Kittinger, Lake Meade Fire and Rescue, accompanied by Fire Captain Greg Heefner and Lieutenant Dave Fritz, presented an update concerning the new box cards. He explained the addition of “working fire incident” to Adams County and provided a resource list. There was some discussion about the cards and how the system is coordinated with York Springs Fire Company (YSFC). Also, Chief Kittinger needed the Supervisors’ signatures indicating the information had been presented. The Supervisors tabled the giving of their signatures until they hear York Springs’ perspective. Chief Kittinger agreed to contact YSFC. Both companies will be put on the agenda for the March 2012 regular meeting.

PUBLIC COMMENT (1) in reference to agenda items only
None

POLICE REPORT

Chief Michael Weigand submitted the following report:

For the period of January 1, 2012 – February 12, 2012 there were 299 calls for service, 5,091 miles patrolled, 323.5 man-hours logged, 64 traffic citations issued, 25 traffic warnings and six (6) criminal arrests including both summary and felony offenses. The officers also logged 48 training hours in mandatory annual in-service training. The Department participated in one (1) D.U.I. patrol and four (4) U.S. Marshall Service details.

The next Crime Watch meeting is scheduled for Thursday, February 23, 2012 at 7:00 P.M. in the Township Building.

Chief Weigand reported receipt of a letter of resignation dated February 9, 2012 from Corporal John Schreiner. Cpl. Schreiner's full-time job responsibilities are requiring more of his time.

Woody extended his appreciation to Chief Weigand for securing new uniforms for the Department at no cost. Chief Weigand gave credit to Arlington County Police Department who had a surplus and thought of Latimore Township. A letter of thanks was sent to Chief Scott; his acknowledgement was received today.

Dan directed a letter of appreciation be sent to Cpl. Schreiner for his three and a half years of service.

Dan also noted one of the police cars will soon log over 100,000 miles. He proposed a letter of request for funds toward a replacement be sent to State Representative Will Tallman over the Supervisors' and Chief Weigand's signatures.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody reported the road crew has had to salt only 3-4 times due to the mild winter. Cold patching and repair continues as weather permits.

Park Report: Woody reported a Park Board meeting had been held. He also noted receipt of a letter from Shannon Patterson indicating a desire to utilize the soccer field beginning in April. Representatives from the Soccer Association plan to attend the next meeting with more details.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano had no report.

PLANNING COMMISSION: subdivisions/modules/land developments

Fees must be paid prior to Board of Supervisors' signatures.

All subdivisions need underground utilities.

No business

OLD BUSINESS

No business

NEW BUSINESS

1. **Resolution 2012-1:** Dan explained this resolution increases the licensing fee for door-to-door solicitations. Larry made a motion, seconded by Woody, to approve Resolution 2012-1 increasing the transient retail business licensing fee to \$50.00 per month. The motion carried by unanimous vote.
2. **Advertise Stone Bids:** Woody made a motion to advertise for stone bids and open them at the March 2012 regular meeting. Larry seconded, all agreed and the motion carried.

BILLS LIST

After lengthy and careful review by all Supervisors, Larry moved to approve the Bills List as submitted. Woody seconded, all agreed and the motion carried.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

There will be a brief Executive Session following Adjournment. Dan noted a brief Session had been held prior to the regular meeting.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:35 P.M.

The next regular meeting is scheduled for March 12, 2012 at 6:00 P.M.