

**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 11, 2013

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, Secretary Valena Garlin 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 7, 2013 meeting and 2) to approve the Treasurer's Report of January 31, 2013. The motion was seconded by Larry and carried unanimously.

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

POLICE REPORT – Chief Michael E. Weigand

Chief Mike Weigand submitted the following report for the period of January 1, 2013 – February 8, 2013: There were 263 calls for service, 5,033 miles logged and 409 duty hours logged. There were 65 traffic citations issued, 23 warnings and three (3) non-traffic citations. The Department participated in one (1) D.U.I. detail with the Adams County D.U.I. Task Force and five (5) U.S. Marshal details.

The next Crime Watch meeting will be held Thursday February 28, 2013 at 7:00 P.M. in the Latimore Township Building.

Chief Weigand reported the next Prescription Drug Take-Back will be held April 27, 2013 in the Bermudian Springs High School parking lot from 10:00 A.M. – 2:00 P.M. He noted this will be the sixth time for the event in the township and expressed anticipation that it will be as successful as the others.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported the road crew handled the snow without any problems and there's plenty of salt. Routine maintenance includes pothole repair and putting up speed signs.

Park Report: Woody reported insurance cards have been received from the soccer association so he anticipates their use of the park.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano reported that he attended the Planning Board meeting held January 22, 2013. The Board recommended the review and possible amendment of the existing zoning ordinance, specifically the following sections:

1. Definitions
2. General regulations
 - a. echo housing
 - b. accessory buildings
 - c. illumination
 - d. walls and fences
 - e. use regulations for concentrated animal operations
 - f. any other sections in need of amendment

Following a 5-0 vote in favor of review, Guy drafted initial proposed amendments. He requested adoption of his prepared resolution authorizing and directing him to send the proposed amendments to Adams County Planning for official review and comment. Dan made a motion, seconded by Larry, to adopt the resolution authorizing Solicitor Beneventano to send the proposed amendments draft to the Adams County Planning Board. All agreed and the motion carried.

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

Resolution 2013 Ag Security Area: Upon confirmation that Solicitor Beneventano had reviewed the resolution, Larry made a motion to adopt Resolution 2013 Ag Security Area as submitted. Woody seconded the motion and it carried by unanimous vote.

Advertise Stone Bids: Dan made a motion, seconded by Woody, to advertise for stone bids, specifying blue dolomite stone and noting quality and color is at the discretion of the Supervisors. All agreed and the motion carried.

NEW BUSINESS

None

BILLS LIST

After careful review, Larry recommended approval of the Bills List as submitted. Dan seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

Executive Session had been held prior to the Regular Meeting so there will be no Executive Session following adjournment.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:08 P.M.

The next regular meeting is scheduled for Monday March 11, 2013 at 6:00 P.M. at the Township building.