

**LATIMORE TOWNSHIP  
BOARD OF SUPERVISORS**

559 Old US Route 15, York Springs, PA 17372

717-528-4614; Fax 717-528-8281

Regular Meeting

February 8, 2016; 6:00 PM

**Present:** Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Megan Colby, Solicitor Guy Beneventano, Chief Michael Weigand, and visitors listed on attendance sheet.

Chairman Daniel 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 the January 4, 2016, Reorganization and Regular Meeting and to approve the Treasurer's Report of January 31, 2016. Larry Dost seconded, and motion carried unanimously.

**PUBLIC COMMENT (1)**

None

**REPORTS**

**Police Report:** Chief Michael E. Weigand gave the police report for January 1, 2016, through February 6, 2016. There were 3,337 miles patrolled, 312.5 duty hours, 5 traffic citations, 16 warnings, and 179 calls for service. He stated that he had no other police department news to report other than that during the recent big snow storm everyone had been working together to try to respond to calls. Dan Worley commented that the Supervisors greatly appreciated the work of the police during that snow storm.

**Engineer's Report:** None

**Road Report:** Woody Myers reported that the road crew had got through the recent big snow storm, during which time about 30.5in of snow had accumulated. There were a couple of complaints, which were to be expected, but he stated that with all the extra help he thought they had done an outstanding job in clearing the roads.

**Park Report:** Woody Myers reported that there has been nothing going on at the park because of all the snow.

**Solicitor's Report:** Guy Beneventano reported that Latimore Township has been very successful in recovering its losses following the November, 2013, fire at the maintenance building, although there were some out-of-pocket expenses and uninsured losses experienced by the township. He reported that the insurance company is going to subrogate the township's claim in an attempt to recover the uninsured losses from the seller and the manufacturer of the heating device that caused the fire.

Guy Beneventano also explained that in order to address the Statute of Limitations matter from last November, the insurer's attorney had filed a civil action in court in the name of Latimore Township, so that the action against the seller and the manufacturer of the heater would

be on record. He announced that it was now time to authorize the attorney representing Latimore Township to file a complaint against the seller and the manufacturer.

Guy Beneventano asked the Board of Supervisors to approve the filing of a complaint by attorney Thomas McAndrew of Siana, Bellwoar & McAndrew, LLP, in Chester Springs, PA. Dan Worley then made a motion to authorize Thomas McAndrew to file this complaint on behalf of Latimore Township. Larry Dost seconded, and motion carried unanimously.

### **NEW BUSINESS**

Dan Worley introduced the matter of conditional approval of the Land Development Plan for Michael J. Aiello. The Supervisors were presented with a resolution prepared by Solicitor Guy Beneventano, and Guy Beneventano explained that if the Supervisors adopted the resolution they would be conditionally approving Mr. Aiello's Land Development Plan. He listed the three conditions on the resolution and explained that work would begin on drafting the terms and conditions of a maintenance agreement. Once the solicitor is satisfied that the maintenance agreement adequately represents the interests of the township, the maintenance agreement will be presented to the Chairman of the Board of Supervisors for signature. Dan Worley made a motion to accept this resolution, and Larry Dost seconded. Motion carried unanimously.

Dan Worley then discussed with Mr. Aiello the Supervisors' concern for streams in the township. Mr. Aiello assured the Supervisors that he shares their concern for the environment and the community. He also presented the Supervisors with copies of the notes received from Adams County Conservation District. Dan Worley gave Mr. Aiello a copy of the resolution that had just been signed by the Supervisors and thanked him for coming to the meeting.

Dan Worley then made a motion to approve Megan Colby as the Latimore Township Right to Know Officer. Woody Myers seconded, and motion carried unanimously.

### **BILLS LIST**

Woody Myers made a motion to accept the bills list as submitted, and Larry Dost seconded. Motion carried unanimously.

### **PUBLIC COMMENT (2)**

None

### **SUPERVISORS' COMMENTS**

None

### **EXECUTIVE SESSION**

Guy Beneventano requested that there be an executive session following adjournment.

### **ADJOURNMENT**

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

The next Regular Meeting is scheduled for Monday, March 14, 2016, at 6:00 PM at the Latimore Township building.