

**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.

July 12, 2010

Present: Chairman Daniel "Dan" Worley, Supervisor Woody Myers, Secretary Valena Garlin and Solicitor Guy Beneventano. Vice-Chairman Larry Dost and Township Engineer John Shambaugh were 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 June 21, 2010 Meeting, 2) to approve the Minutes from the June 17, 2010 Special Meeting and 3) to approve the Treasurer's Report of June 30, 2010. The motion was seconded by Woody and carried unanimously.

**PUBLIC COMMENT (1)** in reference to agenda items only.

None

**POLICE REPORT**

**Chief Michael Weigand** submitted the following report:

For the period of June 20 – July 11, 2010 there were 125 calls for service, 813 miles patrolled and 224 man-hours logged. There were 37 traffic citations issued, 19 warnings for various traffic violations, and four (4) non-traffic citations. The Department participated in two (2) D.U.I. Details and two (2) Details for the U.S. Marshall Service. Chief Weigand noted the numbers are low because this reporting period was shorter than usual.

National Night Out is scheduled for Tuesday, August 3, 2010 at the Ball Park in Lake Meade beginning at 6:00 P.M.

Chief Weigand is now certified to use a taser and one has been procured for the Department's use. The Officers have all been trained. Some discussion followed concerning the operation of a taser and circumstances warranting its use.

The York Springs Carnival is in two (2) weeks.

The Fire Convention is scheduled for the first weekend in August. Old Route 15 will be closed for the parade.

Adams County announced a burn ban two (2) days ago. The newspaper article noted that, until further notice, burning is only permitted in a burn barrel covered with a proper grate.

**COMMITTEE REPORTS**

**Engineer's Report:** No report; Township Engineer John Shambaugh was absent.

**Road Report:** Woody reported the Road Crew has completed the seal coating and leveling of all roads scheduled for this summer.

**Park Report:** Woody again reported on the completion of the walking trail. Pictures have been taken and submitted to The Department of Conservation and Natural Resources (DCNR) in compliance with the requirements for the final installment of grant money.

### **SOLICITOR'S REPORT – Guy Beneventano**

Solicitor Beneventano stressed the importance for the Board to grant him authorization to advertise the proposed amendment to the Zoning Ordinance allowing for increased penalties including recovery of legal fees and enforcement actions. He reported that, pursuant to the Board's directive at the last meeting, he has submitted a Draft Ordinance to County Planning and is waiting for their remarks. The Township is now in the 30-day window and needs to advertise if the Board wishes to entertain the Ordinance at the next meeting. Dan made a motion 1) to authorize Public Notice of the Draft Ordinance and 2) to authorize Public Notice of the Public Hearing on the Ordinance scheduled for Monday, August 9, 2010 at 5:45 P.M. just prior to the regular meeting. Woody seconded and the motion carried by unanimous vote.

**PLANNING COMMISSION:** subdivisions/modules/land developments

No business

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**Sign the Latimore Township Police Patrol Agreement for the 2010-2011 school year for Bermudian Springs School District:** Dan made a motion to approve the Bermudian Springs School District Police Patrol Agreement for the 2010-2011 school year. Woody seconded and the motion carried by unanimous vote. Solicitor Beneventano confirmed Chairman Worley could authorize Secretary Garlin to sign and initial for Vice-Chairman Larry Dost who was absent.

While the Supervisors were signing the Agreement, Solicitor Beneventano asked Chief Weigand about any enforcement over the Fourth of July Holiday concerning the Fireworks Ordinance. Chief Weigand noted that 12 permits were issued and there was one (1) complaint which is on file.

**Open Salt Bids:** Oceanport submitted the lowest bid at \$70.50 per ton unit price delivered. Dan made a motion, seconded by Woody, to award the salt bid to Oceanport. All agreed and the motion carried.

### **BILLS LIST**

After careful review by all, Woody made a motion, seconded by Dan, to approve the Bills List as submitted. The motion carried unanimously.

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

None

**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 6:25 P.M.

The next Regular Meeting is Monday, August 9, 2010 at 6:00 P.M. A Public Hearing on the Zoning Ordinance Amendment will be just prior to the August 9<sup>th</sup> Regular Meeting at 5:45 P.M.