

**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 8, 2013

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

Chairman Worley opened the Regular Meeting 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 10, 2013 meeting and 2) to approve the Treasurer's Report of June 30, 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 Michael Weigand was absent due to involvement with Cumberland Township as part of the interim municipal agreement. He will present a combined report at the next regular meeting.

Dan noted a reminder invitation via Chief Weigand from the Latimore Township/Lake Meade Community Crime Watch to National Night Out scheduled for Tuesday, August 6, 2013 at the Latimore Township Park from 6:00 – 9:00 P.M. Several activities are planned for all ages. Questions may be directed to the Latimore Township Police Department.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Dan reported Old Route 15 has been resurfaced and seal coated. Mill Road, a portion of Meadowbrook Road and the park have also been seal-coated.

Park Report: Dan reiterated the park has been seal-coated and looks very nice. Also, two truckloads of approved mulch for the playground will be laid down prior to National Night Out.

SOLICITOR'S REPORT – Guy Beneventano

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

Open Bids for Two (2) Old Trucks: Three bids were received for the trucks advertised – a 1979 International and a 1996 Ford F350; however, none came close to the minimum amount established by the Board. Therefore, Dan exercised the Board's Right of Refusal and, in the best interests of the taxpayers, made a motion to reject all bids received. Larry seconded and the motion carried unanimously. Dan then made a motion, seconded by Larry, for Solicitor Beneventano to explore legal options for selling the trucks privately. The motion carried by unanimous vote. Another option is putting the trucks up for auction. Dan requested Secretary Garlin contact each of the bidders to let them know of the Board's decision and action. If anyone inquires as to the minimum requirements, the Board's extensive research led them to agree on minimum bids of \$6,500.00 for the F350, which includes the plow and the spreader, and \$4,000.00 for the International.

Advertise the Salt Bid: Dan made a motion to advertise for salt bids according to the specifications of Chilean salt which does not clump. The motion was seconded by Larry and passed by unanimous vote.

Authorization of Bids for Garbage Contract: Dan made a motion, seconded by Larry, to authorize the County to bid on the garbage contract on behalf of the township, but which would be nonbinding for individual residents. All agreed and the motion carried. Some discussion followed noting that Waste Management had served the township well with very few complaints over the past several years. The Board hopes that relationship will continue contingent, of course, on the bids received.

Waiver Request: Larry brought an additional item of new business for consideration by the Board. Mr. Hankey, Baltimore Road, has contacted John Shambaugh, Township Engineer, requesting a waiver to permit him to have his septic system 75' from his well instead of the required 100'. Larry made a motion to grant the waiver conditional upon 1) the Solicitor's approval and 2) the township is released from any responsibility and/or liability if the well becomes contaminated. Dan seconded, all agreed and the motion carried.

BILLS LIST

After careful review, Larry made a motion to approve the Bills List as submitted. Dan seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

A brief Executive Session had been held prior to the meeting.

ADJOURNMENT

Dan made a motion, seconded by Larry, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:25 P.M. The next regular meeting is scheduled for Monday, August 12, 2013, at 6:00 P.M. at the Township building.