

**LATIMORE TOWNSHIP  
BOARD OF SUPERVISORS**

559 Old US Route 15, York Springs, PA 17372

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

Special Meeting for Amended Ordinance 5:30 P.M.

Regular Meeting 6:00 P.M.

June 10, 2013

**Present:** Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, Township Engineer/Zoning Officer John Shambaugh and Secretary Valena Garlin. There were no visitors.

Chairman Worley called the Special Meeting amending the Zoning Ordinance (Amendment #2013-1) to order at 5:30 P.M. and turned the meeting over to Guy Beneventano, Solicitor.

Solicitor Beneventano provided background information regarding the proposed amendment, consisting of the following details:

- The Township Planning Board had met in January and adopted a resolution recommending that the Board of Supervisors review the existing zoning ordinance and make any necessary amendments or changes.
- He (the Solicitor), Zoning Officer John Shambaugh and the Board of Supervisors met for that purpose and proposed several changes, amendments and clarifications.
- County comments were sought and considered.
- A public hearing for public comment, but no vote, was advertised. Specifically, the hearing was advertised twice as required by law on May 28 and June 3, 2013, and the proposed amendments were submitted to the newspaper.

Mr. Beneventano concluded by stating the Supervisors have satisfied the requirements; no one is present so there is no testimony to take; the matter will be brought for a vote at the 6:00 P.M. Regular Meeting. He submitted an invoice to Secretary Garlin from the Gettysburg Times in the amount of \$177.50 for proof of publication for the advertisement of the 5:30PM Special Meeting for the Public Hearing and requested payment be made.

**END of SPECIAL MEETING; CONTINUE with REGULAR MEETING**

Chairman Worley concluded the Special Meeting, announced the beginning of 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 May 13, 2013 meeting and 2) to approve the Treasurer's Report of May 31, 2013. The motion was seconded by Woody and carried unanimously.

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

None

**POLICE REPORT – Chief Michael E. Weigand**

**Chief Michael Weigand** submitted the following report for the period April 7 – June 7, 2013 noting there had been no report submitted in May. There were 422 calls for service, 9,914 miles patrolled, 490.5 duty-hours logged and 32.5 training hours. There were a total of 134 traffic citations, 124 of which werespeeding tickets, and 53 warnings. The Department participated in two (2) D.U.I. patrols, three (3) U.S. Marshal details and two (2) Buckle-Up details.

The next Crime Watch Meeting is scheduled for Thursday, June 27, 2013 at 7:30 P.M. in the Latimore Township Building.

Chief Weigand reported the most recent Drug Take Back program had been very successful, noting that Adams County ranked 15<sup>th</sup> in the state.

National Night Out is scheduled for Tuesday, August 6, 2013 at the Latimore Township Park.

Solicitor Beneventano confirmed the aid agreement required action by the Board, so Dan made a motion to approve the Mutual Aid Agreement with Cumberland County. Woody seconded, all agreed and the motion carried.

#### **COMMITTEE REPORTS**

**Engineer's Report:** No report.

**Road Report:** Woody reported that tar and chipping has been delayed due to bad weather and will be done as soon as weather permits. He also made a motion to advertise two (2) trucks for sale “as is.” The vehicles are by the recycling garage for inspection by prospective buyers and specifications are available upon request. Bids will be accepted until 3:00 P.M. July 8, 2013 with the understanding that the Township reserves the right to reject any or all bids. Larry seconded and the motion carried by unanimous vote.

**Park Report:** Woody reported all is running smoothly at the park. Spring soccer has ended and will resume in the fall. Also, the driveway to the park is scheduled to be resealed when the roads are done.

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

Solicitor Beneventano reported the only business he had was to present the proposed Zoning Ordinance listed on the agenda under New Business.

**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**

**Donation to the York Springs and Lake Meade Fire Companies and Ambulance:** After some discussion, the Lake Meade request was stricken from the agenda since no contract had been received. The request will be considered once the township receives a contract. Having received the standard

contract from York Springs, Dan made a motion, seconded by Larry, to approve the donation to the York Springs Fire Company and Ambulance. All agreed and the motion carried.

**Ordinance #2013-1 Vote Requested:** Chairman Worley deferred to Solicitor Beneventano to present Ordinance #2013-1 for a vote and formulate a motion. Mr. Beneventano stated that 1) at 5:30 P.M. today, the Board held a public hearing on proposed Ordinance #2013-1 which seeks to amend the current zoning ordinance, 2) the hearing was advertised properly as required by the municipality Planning Code, once on May 28, 2013 and again on June 3, 2013, 3) no one was in attendance to offer public comment, and 4) the Board is now free to proceed to take a vote on the proposed ordinance because all requirements have been met. Upon the solicitor's recommendation, Vice-Chairman Dost moved to adopt Ordinance #2013-1 which seeks to amend the current Zoning Ordinance. Woody seconded and the motion carried by unanimous vote.

Solicitor Beneventano requested signatures and the Township seal on two (2) originals, one (1) to be presented to the Township and one (1) to be presented to the Adams County Law Library as required by law. He also presented proof of publication – an invoice in the amount of \$79.75 – for the advertisement of the 6:00PM Regular Meeting for the ordinance vote. He then pronounced the ordinance officially amended. Dan thanked the Solicitor and noted that the Board is diligent in reviewing ordinances and amending them to reflect current trends.

Zoning Supervisor John Shambaugh requested the ordinance books be updated. After much discussion, the Supervisors decided to update the books rather than provide a supplement

**Advertise to Sell Two (2) Old Trucks:** Larry inquired and Woody confirmed this item was addressed during the road report.

### **BILLS LIST**

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

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

None

### **SUPERVISORS' COMMENTS**

None

### **EXECUTIVE SESSION**

A brief Executive Session will be held following adjournment.

### **ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:20 P.M. The next regular meeting is scheduled for Monday, July 8, 2013 at 6:00 P.M. at the Township building.