

**LATIMORE TOWNSHIP
BOARD OF SUPERVISORS**
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281

Regular Meeting
June 12, 2017; 6:00 PM

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

Chairman Dan 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 May 8, 2017, Regular Meeting and to approve the Treasurer's Report of May 31, 2017. Larry Dost seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

None

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for May 6, 2017, through June 11, 2017. There were 231 calls for service, 4122 miles patrolled, 19 traffic citations, 7 traffic warnings, 5 non-traffic citations, and 2 criminal arrests.

Chief Weigand stated that over the last few weeks a rash of break-ins and stolen property have been reported. An arrest has been made and some of the property has been recovered.

Engineer's Report: None

Road Report: Dan Worley reported that tar and chipping is being done on a number of Township roads.

Park Report: Dan Worley reported that the grass is being mowed and the soccer clubs are working together.

Solicitor's Report: None

OLD BUSINESS

Award Stone Bid

Larry Dost announced that three stone bids that have been received. John Smack, a representative from Vulcan, was present to ask questions about the bid results. He indicated that Vulcan has a stone that is lighter in color, but less costly than the blue dolomite in the bid. Larry Dost and Dan Worley said that the blue dolomite appearance is more to the preference of the Township. The preference is clearly stated in the bid. Specifications. John Smack thanked the supervisors for their time and expressed his hope that the Township will consider Vulcan's stone in future bids. Larry

Dost made the motion to award the bid to Pennsy Supply. Dan Worley seconded the motion. The motion carried unanimously.

NEW BUSINESS

Accept Letter of Resignation from Megan Colby

Dan Worley made the motion to accept the resignation from Township Secretary Megan Colby. Larry Dost seconded the motion. The motion carried unanimously.

Dan Worley stated the Karen Storm will be running the office during this transition time and that the hours will be variable and by appointment only until a new secretary is hired.

BILLS LIST

Larry Dost reported that he had reviewed the bills list and recommended that it be approved as submitted. Dan Worley seconded, and motion carried unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

ADJOURNMENT

Dan Worley made a motion to adjourn, and Larry Dost seconded. Motion carried unanimously. The meeting was adjourned at 6:17 PM.

The next Regular Meeting is scheduled for Monday, July 10, 2017, at 6:00 PM at the Latimore Township building.