

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

Regular Meeting
June 8, 2020; 6:00 PM

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon, Substitute Secretary Jen Marinacci. No visitors.

Chairman Dan Worley called the regular meeting to order at 6:00 PM. Chairman Dan Worley made a motion to approve the minutes of the Regular Meeting for March 9, 2020. He also motioned to approve the Treasurer's Report of March, April and May, 2020. Woody Myers seconded, and motion carried.

PUBLIC COMMENT: None

REPORTS

Police Report: Chief Michael Weigand reported for 03/08/2020 – 06/06/2020 that there were 712 calls for service, 6,309 miles patrolled, 73 traffic citations, 140 warnings, 1 non-traffic citation and 5 criminal arrest. Chief Weigand recognized and thanked the VFW for a \$6000 grant. This was used to replace the 2008 Dodge Charger which will save the township approximately \$8000 in excessive repairs and mileage. The Drug Take-Back Initiative has been postponed and will be rescheduled sometime in the fall. Chief Weigand gave a reminder a fireworks permit is required with 1 million-dollar personal liability coverage in addition to the \$10 permit fee. Harrisburg, Philadelphia and Hanover put out a state-wide assistance request but back-up was not required.

Engineer's Report: None

Road Report: Woody Myers reported that the roads are ready for repairs. Hammaker East Ltd is doing the seal coating and New Interprise Stone and Lime Company Inc is contracted to do the paving.

Park Report: Woody Myers reported that soccer will resume soon. There is a lot of foot traffic in the park and the playground is being used. The pavilion is available for rent.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

Dan Worley made a blanket motion to adopt the following 9 agenda items:

1. To ratify the actions of the Township SEO in issuing sewage permit to Red Barns LLC.
2. Approve the adjustment of the Kauffman Farms financial security amount.
3. Ratify the action of the Board of Supervisors in approving Resolution 2020 -1, relative to the local disaster emergency.
4. Ratify the action of the Board of supervisors in approving Resolution 2020 -2, relative to the extension of the real estate tax due dates.
5. Re-approve revised Minor Subdivision Plan for Hershey Family Limited Partnership.
6. Approve Planning Module and Subdivision Plan for Elda L. Wagner.
7. Ratify the approval of the Pennsy Supply stone bid.
8. Ratify the approval of the seal coat bid to Hammaker East Ltd.
9. Ratify the approval of the paving bid to New Enterprise Stone and Lime Company Inc.

Vice Chairman Larry Dost seconded motion to approve.

BILLS LIST

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

PUBLIC COMMENT (0)

SOLICITOR COMMENTS (0)

SUPERVISORS' COMMENTS (0)

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:12 PM.

The next Regular Meeting is scheduled for Monday, July 13, 2020 at 6:00 PM at the Latimore Township Municipal Building.