

**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.

March 14, 2011

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

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 February 14, 2011 meeting and 2) to approve the Treasurer's Report of February 28, 2011. The motion was seconded by Larry Dost 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 February 13 – March 12, 2011 there were 198 calls for service, 3,801 miles patrolled and 308 man-hours logged. There were 51 traffic citations issued, 22 traffic warnings and four (4) non-traffic citations. The Department participated in four (4) U.S. Marshall Details and one (1) D.U.I. detail.

The next Crime Watch meeting is scheduled for Thursday, March 24, 2011 at 7:00 P.M. in the Township Building.

The Department is scheduled to be involved in a Safety presentation hosted by the Girl Scouts in conjunction with the York Springs Fire Company Sunday, April 3, 2011.

April 30, 2011 is the next National Prescription Drugs Collection at Bermudian Springs High School from 10AM – 2 PM.

Vice-Chairman Dost inquired about the motorcycle contract with Harley-Davidson. Solicitor Guy Beneventano indicated a motion to ratify is in order. Dan made a motion, seconded by Larry, to ratify the contract for two (2) Harley-Davidson motorcycles @ \$1.00/year each over Woody’s signature. All agreed and the motion carried.

## **COMMITTEE REPORTS**

**Engineer's Report:** Township Engineer John Shambaugh had no report.

**Road Report:** Dan reported the part-timers are doing what is necessary to maintain the roads, most recently cold-patching and fixing two (2) bridges that had water damage.

**Park Report:** Dan reported the relationship between the Park Board and the Soccer Association has greatly improved, resulting in cooperative maintenance efforts for the fields and porta-potties. The pavilion is available for reservation through the Township Secretary. The next park board meeting will be on May 4<sup>th</sup>.

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

Solicitor Beneventano noted the first two (2) items under New Business were included by mistake and respectfully requested no action be taken on these items. He will have the necessary information to proceed at April's meeting plus these items need to be properly advertised.

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

No business

## **OLD BUSINESS**

**Open Stone and Oil Bids:** Stone and/or oil bids from Valley Quarries, Kinsley Material, York Building, Pennsy Supply and Hammaker were opened and are available for review at the Township Office. After much discussion, it was determined that York Building's was not a responsive bid. Also, additional samples are necessary to ensure compliance with Township specifications (Dolomite Bluestone of a specific grade, anti-skid and ash stone 67) and a more thorough price comparison is in order. Therefore, Dan made a motion to award the stone bids at the next meeting in April. Larry seconded and the motion carried unanimously. Dan also made a motion to accept Hammaker's oil bid as the lowest and only bid. Larry seconded and the motion carried by unanimous vote.

## **NEW BUSINESS**

**Sign Amendment No. 2 for Principal Police Pension Plan:** No action at the request of Solicitor Beneventano.

**Adopt Township Ordinance 2011-1, Amending Police Pension Plan:** No action at the request of Solicitor Beneventano.

**Advertise the Road Bid:** Dan made a motion, seconded by Larry, to advertise the Seal Coat bid. All agreed and the motion carried.

**Letter of Support for Adams County Economic Development Plan:** Larry indicated he supports the notion of increased growth in Adams County; however, he would like more information concerning costs involved. Dan made a motion, seconded by Larry, to table any action on the letter until April's meeting. All agreed and the motion carried.

**BILLS LIST**

After careful review by all the Supervisors, 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**

There will be a brief Executive Session following adjournment.

**ADJOURNMENT**

Dan made a motion, seconded by Larry, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next Regular Meeting is Monday, April 11, 2011 at 6:00 P.M.