

**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 12, 2012

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin, Solicitor Guy Beneventano and visitors listed on the attendance sheet. Township Engineer John Shambaugh was absent.

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 13, 2012 meeting and 2) to approve the Treasurer's Report of February 29, 2012. The motion was seconded by Woody and carried unanimously.

**BOX CARDS FIRE COMPANIES**

Dan deferred the box card presentation until all parties arrived.

**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, 2012 – March 12, 2012 there were 216 calls for service, 2,925 miles patrolled, 282 duty-hours logged and two (2) training hours logged. There were 57 traffic citations and 11 traffic warnings. There were no non-traffic arrests. In addition, the Department participated in three (3) U.S. Marshall Service details.

The next Crime Watch meeting is scheduled for Thursday, March 22, 2012 at 7:00 P.M. in the Township Building.

Chief Weigand noted the fourth Drug Collection is scheduled for Saturday, April 28, 2012 at the Bermudian Springs parking lot from 10:00 A.M. – 2:00 P.M.

Woody asked if the animal complaints were primarily barking dogs. Chief Weigand responded the animal issues were regarding a cow and stray dogs, but not barking dogs.

**BOX CARDS FIRE COMPANIES**

Representatives from York Springs Fire Company and Lake Meade Fire and Rescue reported they had had a positive, informational and beneficial meeting since the last Regular Meeting held March 12, 2012. Everything has been worked out satisfactorily for all parties involved. The Supervisors signed documentation acknowledging the presentation and their review of the box cards.

## **COMMITTEE REPORTS**

**Engineer's Report:** No report

**Road Report:** Woody reported the road crew has been focusing on routine maintenance for this time of year.

**Park Report:** Woody reported receipt of the Soccer Association's insurance form. The Association plans to begin usage of the fields this month. The walking trail and playground equipment are getting lots of use.

Dan noted Woody had repaired wash-out damage to the walking trail and also had installed seven (7) bluebird boxes. In addition, flowers have been planted. Dan also noted the walking trail is approximately three-fourths of a mile for those wishing to keep track of their distances.

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

Solicitor Beneventano had 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**

**Open Stone Bids:** Dan opened stone bids submitted from Valley Quarries, Pennsy Supply and Vulcan Construction. Woody asked for and received confirmation that all bids were for blue dolomite stone as specified. A fourth bid was non-responsive and set aside. The three (3) bids being considered are available for review at the Township Building. Official action was deferred until the April 2012 Regular Meeting to allow proper review to determine the lowest responsible bidder.

## **NEW BUSINESS**

**Advertise Road Bids:** Dan made a motion to advertise for road bids. Woody seconded and the motion carried by unanimous vote.

## **BILLS LIST**

After review by all Supervisors, Larry moved to approve the Bills List as submitted. Woody seconded, all agreed and the motion carried.

## **PUBLIC COMMENT (2)**

None

## **SUPERVISORS' COMMENTS**

None

**EXECUTIVE SESSION**

There will be a brief Executive Session following Adjournment. Dan noted a Session had been held prior to the regular meeting.

**ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:22 P.M.

The next regular meeting is scheduled for April 9, 2012 at 6:00 P.M.