

**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 11, 2013

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

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 11, 2013 meeting and 2) to approve the Treasurer's Report of February 28, 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 Mike Weigand submitted the following report for the period of February 9, 2013 – March 9, 2013 which Dan read: There were 253 calls for service, 4,231 miles logged, 335.25 duty hours logged and 54 training hours. There were 52 traffic citations issued and 23 warnings. The Department participated in three (3) U.S. Marshal details.

The next Crime Watch meeting will be held Thursday April 25, 2013 at 7:00 P.M. in the Latimore Township Building. There will be no meeting in March 2013.

Chief Weigand reminded the Board of the next Prescription Drug Take-Back scheduled for April 27, 2013 in the Bermudian Springs High School parking lot from 10:00 A.M. – 2:00 P.M.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported the roads are in pretty good shape and the crew is performing routine maintenance. There is plenty of salt in case of more snow. Stone bids have been received.

Park Report: Woody reported the Soccer Association has signed the agreement for spring and summer usage.

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 noted stone bids had been received from Pennsy Supply and Vulcan. Both were opened and read. After affirming all the specifications had been met, Dan made a motion to award the stone bid to Pennsy Supply as the lowest bidder. Woody seconded, all agreed and the motion carried.

NEW BUSINESS

Advertise Road Bids: Dan made a motion, seconded by Woody, to advertise for road bids which will be opened at the next regular meeting. The motion carried unanimously.

BILLS LIST

After review, Woody recommended approval of the Bills List as submitted. Dan seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

A brief Executive Session had been held prior to the meeting. There will be no meeting following adjournment.

ADJOURNMENT

Woody made a motion, seconded by Dan, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:07 P.M.

The next regular meeting is scheduled for Monday April 8, 2013 at 6:00 P.M. at the Township building.