

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

Regular Meeting
March 11, 2019; 6:00 PM

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon. 3 Visitors.

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 February 11, 2019. He also motioned to approve the Treasurer's Report of February 28, 2019. Woody Myers seconded, and motion carried.

PUBLIC COMMENT:

1. Troy Reeve, from Lake Meade Fire Co., came to report that the merger with East Berlin was completed January 1, 2019. He also stated that Reading took over some of the area of Hampden. Troy also reported a 2 minute response time at Lake Meade. Woody Myers asked if there is going to be an increase in cost for Workmen's Compensation. An answer to this was unable to be given at this time.

2. Tom Eyler, from York Springs Fire Co., came to report they were looking into purchasing a new engine. He added that they follow the NAPF PA Guidelines in regards to replacing their equipment. He said they were putting together an advisory committee and said they would be interested in having one of the Supervisors on the committee. Woody Myers asked if any of the older equipment would be sold to offset the cost. Tom responded that this is one of the issues that need to be discussed along with the needs of the community.

REPORTS

Police Report: Chief Michael Weigand reported for 2/10/19-3/09/19 there were 242 total calls, 2,848 miles patrolled, 302 duty hours, 20 traffic citations, 29 warnings, 0 non-traffic citations, and 2 criminal arrests. Chief Weigand announced the next Drug Take-Back Day will be held Saturday, April 24, 2019. He also advised that there will be aggressive checkpoints for the coming St. Patrick's holiday weekend and urged everyone that is going out to have a designated driver or an alternate form of transportation. He also requested caution around the area of Town Hill Rd and Greist Park for the 5K run.

Engineer's Report: None

Road Report: Woody Myers reported that the bins are full of salt. He reported they are very pleased with the delivery and quality of the salt from the current company. He also said they continue to work on filling potholes. Dan Worley added that the numerous little snowstorms have been a hit on the budget costing approximately \$1,600-\$1,700/load per storm.

Park Report: Woody Myers reported that soccer has not started due to the poor weather. He also mentioned that the port-a-potty was damaged in one of the high wind storms and has been replaced.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley motioned to approve the advertisement of the 2019 Stone Bid. Woody Myers seconded. Motion carried.
2. Dan Worley motioned to approve The York Springs Fire Co. No. 1 Fire Protection Appropriation Contract and approve the Lake Meade Fire Protection Appropriation Contract conditionally upon receipt. Larry Dost seconded. Motion carried.
3. Dan Worley motioned to open the sealed 2019 Road Paving Project bids. He specified that this paving project was for Old Rt. 15 from the new Rt. 15 line to the bridge towards York Springs. This will meet the road previously paved last year. The results were as follows:

- A. EK Services \$108,197.00
- B. New Enterprise Stone & Lime Co. Inc. \$104,300
- C. Kinsley \$107,400
- D. Pennsy \$107,469

Dan Motioned to award New Enterprise the contract conditional that there is no deviation from the original contract. Woody Myers seconded. Motion carried.

BILLS LIST

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

PUBLIC COMMENT (2)

SUPERVISORS' COMMENTS

Dan Worley noted that Latimore Township tied for 3rd place for our Fall 2017 Newsletter in the PSATS State-wide 51st Annual Citizen Communication Contest for our township population category.

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:31 PM.

The next Regular Meeting is scheduled for Monday, April 8, 2019, at 6:00 PM at the Latimore Township building.