

**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.

May 9, 2011

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin and Solicitor Guy Beneventano. Township Engineer John Shambaugh was unable to attend and 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 April 11, 2011 meeting and 2) to approve the Treasurer's Report of April 30, 2011. The motion was seconded by Vice-Chairman Dost and carried unanimously.

PUBLIC COMMENT (1) in reference to agenda items only

There were no visitors

POLICE REPORT

Chief Michael Weigand submitted the following report:

For the period of April 11 – May 8, 2011 there were 143 calls for service, 4,636 miles patrolled and 317 man-hours logged. In addition, there were 48 training hours logged due to mandatory legal updates for three (3) officers, including Chief Weigand. There were 49 traffic citations issued, 16 traffic warnings and two (2) criminal offenses. The Department participated in two (2) D.U.I. details – one (1) checkpoint and one (1) roving patrol. The Department also participated in four (4) U.S. Marshall Details, including the Megan's Law compliance check for the entire county for which the Marshall Service will reimburse the Township.

The next Crime Watch meeting is scheduled for Thursday, May 26, 2011 at 7:00 P.M. in the Township Building. Chief Weigand noted the purchase of a bicycle was approved. The order was placed Monday, May 2, 2011 and delivery is scheduled for May 10, 2011.

The National Prescription Drugs Collection at Bermudian Springs High School took place as scheduled Saturday, April 30, 2011. Last year, the Township collected eight (8) pounds of prescription drugs; this year, the total was 24 pounds. Due to the success of the program, the Federal Drug Enforcement Administration (DEA) plans to hold the program every six (6) months.

Chief Weigand reminded the Board he would be attending Police Week next week in Washington, D.C. This event will honor fallen officers killed in 2010.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported the road crew has been very busy cleaning up storm damage, putting in long hours so residents could get out. The first storm resulted in seven (7) wash-outs along the sides of the bridges and two (2) roads. The second storm resulted in three (3) bridges out and two (2) roads had damage again. There is still more work to do.

Park Report: No report.

SOLICITOR'S REPORT – Guy Beneventano

No report.

PLANNING COMMISSION: subdivisions/modules/land developments

No business.

OLD BUSINESS

Approve the Ordinance No. 2011-1 Amending the Latimore Township Police Pension Plan:

Dan made a motion, seconded by Larry, to approve Ordinance No. 2011-1 amending the Latimore Township Police Pension Plan. All agreed and the motion carried.

NEW BUSINESS

There was no new business.

BILLS LIST

After careful review by all the Supervisors, Larry made a motion to approve the Bills List as submitted. Woody seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None.

SUPERVISORS' COMMENTS

Dan commented that Tim Fletcher had stopped by with the sub sale money for his senior project and noted everything was paid in full. He also thanked Woody for spearheading the event at the Health Center.

EXECUTIVE SESSION

There will be a brief Executive Session following adjournment.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:04 P.M.

The next Regular Meeting is Monday, June 13, 2011 at 6:00 P.M.