

**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 14, 2012

Present: Chairman Daniel "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 April 9, 2012 meeting and 2) to approve the Treasurer's Report of April 30, 2012. The motion was seconded by Larry and carried by unanimous vote.

**PUBLIC COMMENT (1)** in reference to agenda items only  
None

**POLICE REPORT – Chief Michael E. Weigand**

**Chief Weigand** was out of town attending National Police Week in Washington, D.C. The April/May police report will be submitted with the May/June report at the next regular meeting June 11, 2012.

Chief Weigand sits on the National Police Week Planning Committee and also on the committee to assist surviving families of fallen officers, positions he has held since 2007. Latimore Township officers Corporal Bevenour and Officer Weikert joined Chief Weigand in D.C. May 13<sup>th</sup> and all attended the Candlelight Vigil.

**COMMITTEE REPORTS**

**Engineer's Report:** No report

**Road Report:** Dan reported the road crew is busy mowing, filling potholes and repairing cracked surfaces throughout the township. After several meetings and much paperwork, funding has been secured to assist with repairs due to last year's flood damage. The total amount, 75% of which is expected from the Federal Emergency Management Agency (FEMA) and 25% from the state of Pennsylvania, has yet to be determined. Much-needed road construction is planned for the upcoming months.

**Park Report:** Dan reported that Woody has installed bluebird houses around the park and also plans to resurface the walking trail. By way of review, he mentioned the installation of security cameras and motion detectors, noting no vandalism has occurred since these measures have been taken.

Woody reported the installation of three (3) heavy-duty waste receptacles, two (2) at the pavilion and one (1) at the driveway. Plans to resurface the remainder of the driveway are in the works.

The pavilion may be rented for a \$50 deposit, \$25 of which will be refunded if the pavilion is left in good condition. Three (3) rentals have already been scheduled. Dan noted that community service organizations may schedule use of the pavilion at no charge.

The park continues to get a lot of use; although, a young visitor (age 12) remarked much of the playground usage was by soccer players' siblings. Woody agreed that was true during soccer practice, then added the park and walking trail are also patronized frequently throughout the entire day.

### **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**

**Make New Stone Contract Award:** Woody reported Valley Quarries was unable to meet the stone contract requirements, specifically for blue dolomite stone. Dan made a motion to cancel the contract made with Valley Quarries, which Larry seconded. The motion carried by unanimous vote. Dan then made a motion, seconded by Woody, to award the stone contract to Pennsy Supply who is able to fulfill all contract requirements and who had submitted the next lowest bid. All agreed and the motion carried.

### **NEW BUSINESS**

**Open Seal Coat Bids (Liquid Fuel):** Dan explained the road bid process required by law in that bids are solicited via advertisement, then awarded to the lowest bidder who meets all specifications. Seal coat bids were opened at the April meeting and rejected as being too high. Bids were solicited again via advertisement and came back at a lower price. Woody made a motion to award the liquid fuel contract to Hammaker, the lowest bidder. Larry seconded and the motion carried unanimously.

**Open Seal Coat Bids (FEMA-funded):** Woody made a motion to award the FEMA-funded seal coat contract to Hammaker, the lowest bidder. Larry recommended the contract be conditional upon receipt of FEMA's final approval of funds. Dan seconded the conditional motion. All agreed and the motion carried.

### **BILLS LIST**

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

**PUBLIC COMMENT (2)**

Dan mentioned he and the Board were pleased to have the visitors (which included a 12-year-old) in attendance and welcomed them back anytime.

**SUPERVISORS' COMMENTS**

None

**EXECUTIVE SESSION**

Dan noted a brief Executive Session had been held prior to the regular meeting which included Township Engineer John Shambaugh. Therefore, there would be no additional Executive Session following the meeting.

**ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:20 P.M.

The next regular meeting is scheduled for June 11, 2012 at 6:00 P.M.