

**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 13, 2013

**Present:** Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, Secretary Valena Garlin 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 8, 2013 meeting and 2) to approve the Treasurer's Report of April 30, 2013. The motion was seconded by Woody and carried unanimously.

**York Springs Fire Company and Ambulance Annual Report**

Representatives from the York Springs Fire Company submitted the new Fire Contract to the Board of Supervisors. The 2012 Report included the following statistics: 184 incidents, 1,276 man-hours, and \$274,000 general fire loss. The company was able to upgrade tools and equipment with grant money received from the Fire Commission.

**Discussion**

1. Study researching the funding of fire departments: The study concluded ¼ mill tax would be required. The York Springs Fire Company is not in favor of funding and would like to remain as a volunteer company. Chairman Worley remarked his appreciation for that position, noting that an increase in taxes is not acceptable. Subjective conjecture concluded several surrounding townships also are not in favor of funding; however, Lake Meade most likely is.
2. Insurance billing procedures: Depending on the circumstances, property owners' insurance and/or vehicle owners' auto insurance are billed for corresponding and resulting losses during incidents.
3. Donation request: In comparing resources to liabilities, the York Springs Fire Company is in need of additional funds and respectfully requested an increase from Latimore Township in its annual donation from \$1,000 to \$3,000. Dan expressed the Township is unlikely to commit to more funds at the present time.
4. Fund-raiser/Family and Community Event scheduled for September 21, 2013 from 12:00 noon – 10:00 P.M. at Wolfe's Auction: The fire company has planned a fund-raiser with a Rock Fest theme and hosted by 105.7 The X which will include 15 bands (local and two national) and family fun activities with the goal of this becoming a bi-annual event and major source of revenue. After some discussion, Solicitor Beneventano recommended that Wolfe apply for a zoning permit to John Shambaugh Zoning/Code Enforcement Officer, anticipating no objection. The Supervisors agreed to waive the \$30 application fee and provide a letter of support.

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

**POLICE REPORT – Chief Michael E. Weigand**  
No report.

**COMMITTEE REPORTS**

**Engineer's Report:** No report.

**Road Report:** Woody reported the Road Crew is cold patching, that winter equipment has been removed from the trucks and that stone spreading for road repair has begun.

**Park Report:** Woody reported the Soccer Association is quite active in utilizing the park and organizing activities.

**SOLICITOR'S REPORT – Guy Beneventano**

Solicitor Beneventano reported on his progress concerning the Planning Board's recommendations in January to update the Zoning Ordinance. Per the Supervisors' direction, he drafted his recommendations concerning 1) new definitions, 2) permitted uses for AC-1 and AC-2 districts, and 3) enforcement provisions. The draft was submitted to County Planning for review and, based on its comments, the Solicitor requested authorization from the Board to 1) advertise for Public Hearing on the Proposed Zoning Ordinance Amendments and 2) advertise the Proposed Amendments be considered for adoption at a future public meeting. Dan made a motion, seconded by Larry, to approve authorization as requested by Solicitor Beneventano. All agreed and the motion carried.

**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**

No business

**NEW BUSINESS**

No business

**BILLS LIST**

After thorough review, 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**

None

**EXECUTIVE SESSION**

A brief Executive Session was held before the Regular Meeting.

**ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next regular meeting is scheduled for Monday, June 10, 2013 at 6:00 P.M. at the Township building. A public hearing on the zoning amendments will be held at 5:30 P.M. just prior to the regular meeting.