

**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 12, 2014

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, and Secretary Valena Garlin. 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, 2014 meeting and 2) to approve the Treasurer's Report of April 30, 2014. The motion was seconded by Larry and carried unanimously.

Dan gave an update of the building. He stated the demolition company, Erney Brothers, will be doing the demolition as soon as they are able. The township has the permit and bond needed. An architect has been hired to draw up the plans. Most of the work and replacement of the building and equipment will be covered by the insurance company.

REPORTS

Police Report: Chief Mike Weigand is in Washington for Police Week.

Engineer's Report: None

Road Report: Woody reported the road crew is working repairing pot holes and getting ready to do road work.

Park Report: Woody reported the soccer club is using the park. The pavilion is rented for the weekends in May. The grills have been cemented in.

Solicitor's Report:

Solicitor Beneventano reported the Gas Station Mini Mart on Ridge Road was sold at a sheriff sale in March. The township was awarded legal fees by Adams County Court of Common Pleas. Adams County National Bank has filed an exception objecting to the payment of costs to Latimore Township. The matter is before Judge Kuhn for a decision. The new owner can not do anything to the property until the Judge makes his decision.

PLANNING COMMISSION: subdivisions/modules/land developments
None

OLD BUSINESS

Stone Bids

Two stone bids were received: one from Vulcan and the other from Pennsy Supply. The prices per ton were read by Dan Worley:

	<u>Vulcan</u>	<u>Pennsy Supply</u>
Anti Skid	17.15	15.27
R3 Rock	21.75	13.93
R4 Rock	21.90	15.85
R5 Rock	24.25	22.63
AASHTO No.8	16.80	15.75
PA2A Subbase	14.00	11.68
AASHTO No 67	16.80	15.05

Dan made a motion seconded by Woody to award the stone bid to Pennsy Supply. Motion carried by unanimous vote.

Road Seal Coat Bids

The supervisors had a discussion on the roads that will be worked on this year. Iron Stone, Van Scoyoc, Strayer and Hill Top Roads will be reconstructed. Baltimore Road from Ridge to Quaker Church will be patched and sealed. Next year as many roads as possible will be seal coated.

Dan opened one bid that was received from Hammaker for \$136,822.70. Dan made a motion seconded by Woody to award the road bid to Hammaker. Motion carried by unanimous vote.

BILLS LIST

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

PUBLIC COMMENT (2)

SUPERVISORS' COMMENTS

Dan stated the person who purchased the Shell Station at the sheriff sale also has the cigarette store in Dillsburg.

ADJOURNMENT

Dan made a motion, seconded by Larry to adjourn. Motion carried and the meeting adjourned at 6:19 P.M.

The next regular meeting is scheduled for Monday June 9, 2014 at 6:00 P.M. at the Township building.