

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

Regular Meeting
May 9, 2016; 6:00 PM

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Megan Colby, Solicitor Guy Beneventano, Chief Michael Weigand, and visitors listed on attendance sheet.

Chairman Daniel 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 the April 11, 2016, Regular Meeting and to approve the Treasurer's Report of April 30, 2016. Larry Dost seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

Mr. Mike Aiello was present to discuss the Storm Water Management Agreement between himself and Latimore Township for the property at 400 North Main Street. He asked for clarification on a number of items included in the Agreement. Solicitor Guy Beneventano addressed the matter of the required bond or letter of credit. Dan Worley and Larry Dost examined the plans for Mr. Aiello's property and asked a few questions about the pipe in Latimore Township. They also agreed to review the amount of the bond and the perpetuity mentioned in the Agreement.

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for April 11, 2016, through May 6, 2016. There were 149 calls for service, 2448 miles patrolled, 219.5 duty hours, 8 training hours, 11 traffic citations, 5 traffic warnings, and 3 criminal complaints.

Chief Weigand thanked the community for participating in the Drug Take-Back held at Bermudian Springs School District on April 30, 2016. They were able to collect 92.2lbs of prescription drugs.

Engineer's Report: None

Road Report: Woody Myers reported that the road crew is out fixing some pot holes, and they have had some stone deliveries in anticipation of the road work this summer. He stated that some mowing has been done, as well.

Park Report: Woody Myers reported that the park is being used for soccer and that everything seems to be going well.

Solicitor's Report: None

NEW BUSINESS

Police Pension Plan Ordinance

Dan Worley made a motion to approve the Police Pension Plan Ordinance (Ordinance 2016-1), and Woody Myers seconded. Motion carried unanimously.

Seal Coat Bid

Woody Myers announced that one seal coat bid had been received from Hammaker East. The total cost is \$85,928.91. Dan Worley made a motion to accept this bid, and Woody Myers seconded. Motion carried unanimously.

Stone Bids

Woody Myers then opened the three stone bids received from New Enterprise, Pennsy Supply, and Vulcan. Dan Worley read out the unit price delivered, as follows:

<i>ITEM</i>	New Enterprise		Pennsy Supply		Vulcan	
	Delivered	Pick-up	Delivered	Pick-up	Delivered	Pick-up
100 ton Anti-Skid	19.03		17.48		18.15	
100 ton R-3 Rock	22.71		16.32		22.75	
100 ton R-4 Rock	22.71		18.64		22.90	
100 ton R-5 Rock	25.71		26.89		25.25	
1,000 ton AASHTO #8 washed 1%	20.93		17.69		17.80	
1,000 ton PA2A Subbase	12.33		14.09		15.00	
1,500 ton AASHTO #67 washed 1%	16.83		17.64		17.80	

Dan Worley then made a motion to accept Pennsy Supply's stone bid, and Woody Myers seconded. Motion carried unanimously.

Brent Tate Subdivision Plan

Dan Worley introduced the matter of the Brent Tate Subdivision Plan. Guy Beneventano stated that engineer John Shambaugh had recommended that the Plan be tabled at this meeting because a new Plan must be submitted. Dan Worley then made a motion to table the Plan, and Larry Dost seconded. Motion carried unanimously.

Aiello Storm Water Management Agreement

Dan Worley made a motion to table the Aiello Storm Water Management Agreement until the next meeting, following the discussion that occurred during the Public Comment section of this meeting. Larry Dost seconded, and motion carried unanimously.

Extension of Waste Collection Contract

Dan Worley explained that the township's contract with Advanced Disposal will end in December, 2016. He announced the township's intention to extend this waste collection agreement for one year. Larry Dost stated that things with Advanced Disposal are going smoothly now, in spite of the difficulties that occurred at the beginning of the contract.

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 unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS**EXECUTIVE SESSION**

No executive session was held following adjournment.

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried unanimously. The meeting was adjourned at 6:45 PM.

The next Regular Meeting is scheduled for Monday, June 13, 2016, at 6:00 PM at the Latimore Township building.