

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

**Regular Meeting**  
May 8, 2017; 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 Dan 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 10, 2017, Regular Meeting and to approve the Treasurer's Report of April 30, 2017. Woody Myers seconded, and motion carried unanimously.

**PUBLIC COMMENT (1)**

None

**REPORTS**

**Police Report:** Chief Michael E. Weigand gave the police report for April 9, 2017, through May 5, 2017. There were 159 calls for service, 2285 miles patrolled, 251.5 duty hours, 9 traffic citations, and 1 non-traffic citation.

Chief Weigand was pleased to announce that 160.6 lbs of prescription drugs had been collected at the Drug Take Back on April 29, 2017. This is a record collection for our police department.

**Engineer's Report:** None

**Road Report:** Woody Myers reported that there was patching done on Township roads over the course of 3 days. Work is also being done on Myers Road and Hoffman Road.

**Park Report:** Woody Myers reported that due to the wet weather recently there has not been much soccer activity at the park.

**Solicitor's Report:** None

**NEW BUSINESS**

**Ruth Tanner Estate Subdivision Plan**

Larry Dost made a motion to approve the Ruth Tanner Estate Subdivision Plan, upon condition of payment of all outstanding engineering fees. Woody Myers seconded, and motion carried unanimously.

**Stone Bids**

Woody Myers opened the three stone bids that had been received, and Dan Worley read out each unit price delivered, as follows:

<i>ITEM</i>	<b>New Enterprise</b>		<b>Pennsy Supply</b>		<b>Vulcan</b>	
	<b>Delivered</b>	<b>Pick-up</b>	<b>Delivered</b>	<b>Pick-up</b>	<b>Delivered</b>	<b>Pick-up</b>
100 ton Anti-Skid	19.43		18.35		18.25	
100 ton R-3 Rock	22.78		17.33		22.85	
100 ton R-4 Rock	22.78		19.74		23.15	
100 ton R-5 Rock	24.78		27.83		25.00	
1,000 ton AASHTO #8 washed 1%	21.68		19.63		17.90	
1,000 ton PA2A Subbase	12.93		14.73		13.75	

Some discussion ensued about how to determine whether the stones quoted are actually blue dolomite. Larry Dost made a motion to request a bucket of sample #8 stone from each of the bidders so that the Supervisors can judge the quality and color of the stone. He also made a recommendation that the Board hold a properly advertised special meeting around May 18, 2017, in order to discuss the samples and make an award. Dan Worley seconded the motion, and motion carried.

**Seal Coat Bid**

Dan Worley read the list of roads due to have oil and chip this summer. Resident Vincent Umstot of Town Hill Road asked some questions about the work to be done on his road. Woody Myers opened the one seal coat bid that had been received from Hammaker, and he read that the total cost of the roadwork would be \$62,970.00. Dan Worley made a motion to award the roadwork contract to Hammaker, and Woody Myers seconded. Motion carried unanimously.

**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)**

Resident Vincent Umstot of Town Hill Road announced that the Lions Club would be doing some trash pick-up along Route 15. Dan Worley thanked him for this service.

**SUPERVISORS' COMMENTS**

None

**ADJOURNMENT**

Dan Worley made a motion to adjourn, and Larry Dost seconded. Motion carried unanimously. The meeting was adjourned at 6:35 PM.

The next Regular Meeting is scheduled for Monday, June 12, 2017, at 6:00 PM at the Latimore Township building.