

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

Regular Meeting
May 14; 6:00 PM

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Jennie Gordon, 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 April 9, 2018 and to approve the Treasurer's Report of April 30, 2018. Larry Dost seconded, and motion carried.

PUBLIC COMMENT: None

REPORTS

Police Report: None. Chief Weigand is attending Police Week in Washington, D.C.

Engineer's Report: None

Road Report: Woody Myers reported that the snowplows have been removed. Work continues on Latimore, Hoffman, and Myers Roads. The contracted road work will begin soon.

Park Report: Woody Myers reported that the soccer season is starting well. The only problem has been dogs on the playing fields. Dillsburg and Bermudian Springs Soccer were both contacted to request that no dogs should be on fields and they must remain in the parking lots or walking trails on leash.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley made a motion to approve the Lake Meade Fire Protection Appropriation Contract. Woody Myers seconded.
2. Dan Worley made a motion to approve the Lake Meade Fire Co Ambulance, Rescue and Life Saving Services Appropriation Contract. Larry Dost seconded.
3. Dan Worley made a motion to approve Hetrick Septic as a Township Septic Hauler which includes the managed 537 sewer area.
4. Dan Worley motioned to open the stone bids. Woody Myers explained the bids were for only blue dolomite stone. Dan Worley then read the results as follows:

Pennsy Supply	
1. Anti-skid	\$20.18/ton
2. R3 RipRap	\$18.95/ton
3. R4 RipRap	\$21.16/ton
4. R5 RipRap	\$29.45/ton
5. Ashto #8	\$20.99/ton
6. 2A Sub-base	\$15.85/ton

New Enterprise	
1. Anti-skid	\$22.35/ton
2. R3 RipRap	\$21.25/ton
3. R4 RipRap	\$22.24/ton
4. R5 RipRap	\$26.25/ton
5. Ashto #8	\$22.35/ton
6. 2A Sub-base	\$13.90/ton

Vulcan	
1. Anti-skid	\$19.45/ton
2. R3 RipRap	\$24.35/ton
3. R4 RipRap	\$25.15/ton
4. R5 RipRap	\$27.85/ton
5. Ashto #8	\$19.15/ton
6. 2A Sub-base	\$14.75/ton

Dan Worley made a motion to review the bids and announce the accepted bid at the next meeting. Woody Myers seconded.

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.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS (2)

Dan Worley reported that numerous political signs of one of the candidates was reported stolen. A report was made to Chief Michael Weigand. Woody Myers added that all the signs were on public property and would be charged as theft.

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:13 PM.

The next Regular Meeting is scheduled for Monday, June 11, 2018, at 6:00 PM at the Latimore Township building.