

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

Regular Meeting
May 13, 2019; 6:00 PM

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Jennie Gordon. 1 Visitor.

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 8, 2019. He also motioned to approve the Treasurer's Report of April 30, 2019. Woody Myers seconded, and motion carried.

PUBLIC COMMENT:

None

REPORTS

Police Report: Chief Michael Weigand was attending Police Week so was not present.

Engineer's Report: None

Road Report: Woody Myers reported that they are continuing to repair potholes, patching roads, and are getting ready to have the previously awarded road projects started.

Park Report: Woody Myers reported that they are playing soccer at the fields but that they have been good about not practicing or playing during the inclement weather.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley motioned to conditionally approve, upon the supervisors' and SEO review, the sewage permitting process at 1076 Latimore Creek Rd.
2. Dan Worley motioned to approve the Wagner Subdivision which includes the SW and E&S waiver, approval of the preliminary plan waiver, approval of the non-building waiver and approval of the plan. Woody seconded. Motion carried.

3. Dan Worley motioned to open the sealed 2019 Ridge Road Project bid. He explained this is for a FB (flexible base) coating and a sealcoating. One bid was received from Hammaker East LTD for the sum of \$57,931.50 Dan Worley motioned to award the bid to Hammaker East LTD. Larry Dost seconded. Motion carried. Woody Myers explained that in addition to paving the area of Old 15 from the car wash to New 15 that there also will be sealcoating of other roads such as Latimore Creek, Town Hill, 2 Churches, and part of Hoffman. He said all the road paving projects will be paid out of the township's state liquid fuels fund.

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)

SUPERVISORS' COMMENTS

Larry Dost reminded everyone that there is an election coming up shortly and that he is running again on the ballot.

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:15 PM.

The next Regular Meeting is scheduled for Monday, June 10, 2019, at 6:00 PM at the Latimore Township building.