

**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.

November 14, 2011

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, and Secretary Valena Garlin.

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 to 1) approve the Minutes from the October 10, 2011 meeting and 2) approve the Treasurer's Report of October 31, 2011. The motion was seconded by Vice Chairman Dost and carried unanimously.

PUBLIC COMMENT (1) in reference to agenda items only

None

POLICE REPORT

Chief Michael Weigand submitted the following report:

For the period of October 10, 2011 – November 13, 2011 there were 194 calls for service, 5,180 miles patrolled, 416 man-hours and 24 training hours. There were 90 traffic citations issued, 22 traffic warnings and one (1) non-traffic citation. The Department participated in two (2) D.U.I. details consisting of one (1) check point and one (1) road patrol. The Department also participated in two (2) U.S. Marshall details.

The next Crime Watch meeting is scheduled for Thursday, November 17, 2011 at 7:00 P.M. in the Township Building.

The nationwide Drug Take-Back program held Saturday, October 29, 2011 at Bermudian Springs School District is considered a success. This is the third time the township has participated in the program and, despite the snowstorm, a new high was collected.

A grant from the Highway Safety Institute has been received enabling the Department to participate in the Buckle Up Safety Program November 18, 2011 – December 4, 2011. Aggressive patrols targeting traffic violations and proper seat belt usage will be performed during that timeframe. Chief Weigand noted that accidents and traffic complaints are up this reporting period so this is a good time for the grant to come through.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported the road crew put on the plows and completed plowing in good time during the October snowstorm. Not much salting was required since it was a wet snow. Some mowing and patching is being finished and the road crew is now ready for winter weather.

Park Report: Woody reported soccer is over and the Park Board plans to put out contracts for porta-potties. Video cameras and signs advertising surveillance have been installed. A motion detector which triggers a light for 10 minutes has also been installed at the entrance. The Police Department has computer access.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano had no report.

PLANNING COMMISSION: subdivisions/modules/land developments

No business

OLD BUSINESS

Adopt Ordinance 2011-2, Earned Income Tax Collection: Larry summarized the results of the Ordinance Committee Workshop concerning Act 32 where the Commonwealth of Pennsylvania wants county contracts for tax collection. The common sense approach seems to be continuing with the York-Adams Tax Collector at the same rates as before, collecting at 1% at a fee of 2%. Essentially, there would be no change except having a contract. Larry then made a motion to adopt Ordinance 2011-2, seconded by Woody Myers. All agreed and the motion carried.

NEW BUSINESS

Resolution 2011-7, Designation of Agent for Tropical Storm Lee: Dan reported that in order to apply for and receive federal assistance for storm damage, the Federal Emergency Management Agency (FEMA) requires a designated contact. He made a motion to appoint Woody Myers, Supervisor and head of the road crew, as the Designated Agent. Larry seconded and the motion passed unanimously.

Advertise 2012 Budget: Larry noted the proposed 2012 budget had been reviewed by the Board of Supervisors at the Budget Workshop and made two minor changes. Larry made a motion, seconded by Woody, recommending the advertisement of the 2012 budget. All agreed and the motion carried.

BILLS LIST

After thorough and careful review by the Supervisors, Larry made a motion to approve the Bills List as submitted. Woody seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

Jim Martin, Supervisor, Menallen Township, Adams County, first thanked the Board for its support in his recent successful election. His purpose at this meeting was to express concern about how the proposed Senatorial redistricting will negatively affect representation for the north and northeast townships of the district. He hoped for support from Latimore Township in objecting to the proposed redistricting and presented a sample press release for the Supervisors' review and consideration. Discussion of the redistricting process, which occurs every 10 years after the census, ensued concluding redistricting is often to the advantage of the political party in power and is not necessarily fair in terms of representation. Dan requested a copy of the letter Menallen Township sends be faxed to Mrs. Garlin, Secretary, for reference. Latimore Township

will personalize it so the townships can be in agreement in their objection to the redistricting plan. It was noted time is of the essence.

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

There will be a brief Executive Session following Adjournment.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:20 P.M.

The next Regular Meeting is Monday, December 12, 2011 at 6:00 P.M

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Budget Workshop 5:45 PM

November 14, 2011

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, and Secretary Valena Garlin,

Chairman Worley called the meeting to order at 5:45 P.M.

Larry Dost recommended a change in section 405.34 of the budget (Advertising/Printing), lowering the amount from \$3,000 to \$2,500. Another change should be section 405.35 (Bond Insurance), increasing the amount to \$1,000 from \$500. Larry Dost stated Roxane did a fantastic job in preparing the budget.

Dan Worley stated there are no increases in employee salaries as well as the engineer and solicitor fees.

Meeting was adjourned at 5:55 P.M.

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Special Meeting 5:30 PM

November 14, 2011

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, and Secretary Valena Garlin,

Chairman Worley called the meeting to order at 5:30 P.M and led everyone present in the Pledge of Allegiance to the Flag.

Supervisor Larry Dost stated the township has to adopt an ordinance to comply with Act 32. This Act requires that every county will have only one tax collector for earned income taxes. A tax collection committee has been formed with representatives from each municipality in Adams County. Larry Dost is the representative for Latimore Township and has attended several meetings. The tax collection committee decided to utilize York Adams Tax Bureau to collect earned income taxes for all municipalities in Adams County. There will be no changes in taxes collected.

The ordinance will be adopted at the meeting later this evening.

Meeting was adjourned at 5:40 p.m.