

**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 12, 2012

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, Secretary Valena Garlin and visitors listed on the attendance sheet.

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 1) to approve the Minutes from the October 8, 2012 meeting and 2) to approve the Treasurer's Report of October 31, 2012. The motion was seconded by Woody and carried unanimously.

PUBLIC COMMENT (1) in reference to agenda items only
None

POLICE REPORT – Chief Michael E. Weigand

Chief Mike Weigand submitted his report for the period of August 12, 2012 – November 11, 2012 noting he had been unable to attend the September and October 2012 regular meetings.

August 12, 2012 – September 10, 2012: There were 135 calls for service, 261.5 duty hours logged and 4,322 miles patrolled. There were 43 traffic citations issued and six (6) warnings given. There was one (1) criminal arrest and two (2) U.S. Marshal Details.

September 11, 2012 – October 8, 2012: There were 181 calls for service, 328.25 duty hours logged and 4,164 miles patrolled. There were 42 traffic citations issued and 13 warnings given. There were five (5) criminal arrests due to a rash of burglaries and three (3) U.S. Marshal Details.

October 9, 2012 – November 11, 2012: There were 220 calls for service, 419 duty hours and 10 training hours logged, and 2,509 miles patrolled. There were 32 traffic citations issued and eight (8) warnings given. There were two (2) criminal arrests and three (3) U.S. Marshal Details.

The Department participated in a Drug Take-Back Program on September 29, 2012 in the parking lot of Bermudian Springs High School. Adams County came in 12th in the states of Pennsylvania and Delaware, an accomplishment of which Chief Weigand is quite proud, noting the collection was more than was collected in all of Philadelphia County.

The Department assisted Carroll Township by providing two (2) officers during Farmers' Fair. Billing has been sent and the Township will be reimbursed for the officers' time.

Two (2) new computers have been acquired from County Control under a grant that Adams County patrol had with new county dispatching which is starting up soon. Training has been received on their use.

The Department has received \$2,000 in grant money from the Pennsylvania Buckle-Up program. These monies will allow approximately 77 hours of enforcement which the Department plans to conduct November 18, 2012 – December 4, 2012 on Route 15. Larry Dost asked if not buckling up is still a secondary violation to which Chief Weigand replied, “Yes.”

Chief Weigand reported the sale of the 2006 Crown Victoria police vehicle at auction on October 26, 2012. The title has been transferred and the check has been submitted to Mrs. Garlin, Township Secretary. He also reported the pending purchase of a 2012 Dodge Charger from New Holland Auto Group, New Holland @ \$23,002 which is \$1,900 less than the state contract price since the vehicle is classified as an end-of-year leftover. He respectfully requested the Supervisors’ approval of purchase. Upon approval, delivery is scheduled for December 1, 2012. Dan made a motion to authorize the purchase, Woody seconded and the motion carried by unanimous vote.

Chief Weigand asked for the renewal of the motorcycle lease agreement for the period of January 13, 2013 – December 31, 2013 @ \$1.00 per motorcycle for both cycles. Woody made a motion, seconded by Larry, to extend the agreement as requested. All agreed and the motion carried.

Since the Department no longer provides service to the school district, Chief Weigand requested all leftover D.A.R.E. funds be put into the Police fund to be used for needed police equipment. Solicitor Beneventano directed that notice be posted on the Township website for those wishing to obtain a refund to the effect that “the Township will promptly issue a refund upon legitimate verification of contributions made to the D.A.R.E. program.” Dan then made a motion that remaining D.A.R.E. funds minus any refunds be transferred into the Police fund. The motion was seconded by Woody and carried by unanimous vote.

COMMITTEE REPORTS

Engineer’s Report: Township Engineer John Shambaugh had been present for Executive Session prior to the regular meeting. He had no report for the regular meeting.

Road Report: Woody reported the road crew has put on the snow plows and the cinder spreader, and is finishing up cold patching. Brush is being trimmed back from the roads, salt is in the shed, and the Township is ready for winter. Larry noted overtime hours had been required for storm damage clean-up and reported an application for funds has been submitted to the Federal Emergency Management Agency (FEMA).

Park Report: Woody reported the motion light sensor at the park entrance had been vandalized and must be replaced. Chairman Worley commended Woody for his dedication and work.

SOLICITOR'S REPORT – Guy Beneventano

No report

PLANNING COMMISSION: subdivisions/modules/land developments

Fees must be paid prior to Board of Supervisors' signatures.
All subdivisions need underground utilities.

No business

OLD BUSINESS

No business

NEW BUSINESS

Advertise Proposed Budget: Dan noted a budget meeting was held from 5:30 P.M. – 6:00 P.M. just prior to the regular meeting. He made a motion to advertise the 2013 Proposed Budget and note its availability for inspection at the Township office until the next meeting December 10, 2012 at which time the supervisors plan to adopt it. The motion was seconded by Larry and carried unanimously.

BILLS LIST

After 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)

Betsy Dove, Townhill Road, recounted her recent experiences concerning a neighborhood dog which barked constantly and was, in her estimation, neglected. Lengthy discussion followed during which Chief Weigand reviewed the Police Department's follow-up to the complaint and the results. He also provided direction if the problem persists or if new problems arise. At discussion's end, Ms. Dove was pleased with the outcome and with the guidance she received.

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

Executive Session had been held prior to the Regular Meeting.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next regular meeting is scheduled for December 10, 2012 at 6:00 P.M. at the Township building.

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559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281
Budget Workshop
November 12, 2012

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

Chairman Worley called the meeting to order at 5:30 P.M.

Dan Worley said there are no increases in taxes and he is satisfied with the proposed budget. Larry Dost stated the 2013 budget is consistent with past budgets and taxes will remain at .62 mils on assessed value. Woody Myers stated he likes the budget since it does not increase taxes. The proposed budget will be advertised and will be available at the township office.

Meeting was adjourned at 5:50 P.M.