

**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 11, 2013

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

Chairman Worley opened the Regular Meeting at 6:00 P.M. and led everyone present in the Pledge of Allegiance to the Flag.

Dan Worley made a motion seconded by Woody Myers 1) to approve the Minutes from the October 14, 2013 meeting and 2) to approve the Treasurer's Report of October 31, 2013. Motion carried by unanimous vote.

POLICE REPORT –

Chief Mike Weigand gave the police report which was for the period October 14 to November 10, 2013; there were 295 duty hours, 3,204 miles patrolled, 25 traffic citations, 1 non-traffic citation, with a total of 147 calls. The police participated in 2 DUI patrols and 1 US Marshal detail.

The crime watch meeting for November has been cancelled. The next meeting will be December 19, 2013 at 7:00 at the township building.

Chief Weigand thanked everyone who participated in the drug take back at Bermudian Springs School Dist. They collected 40.6 pounds of prescription drugs

The police just received a \$2,000 grant from buckle up for the Thanksgiving. The grant is for the period of November 22 to Dec 1, 2013. Woody Myers made a motion seconded by Larry Dost to adopt the lease agreements for \$1.00 per year for each motorcycle. Motion carried by unanimous vote.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody Myers gave the road report. The equipment will be put on the trucks and salt is in the salt bins so they will be ready for snow. Dan stated they also did some work on bridges on Peak View road.

Park Report: Woody reported soccer will soon be over. The park will be open all winter to walk the paths or use the playground. The township office can be contact for rental of the pavilions.

SOLICITOR'S REPORT – None

PLANNING COMMISSION

No business

OLD BUSINESS

None

NEW BUSINESS

The budget is basically the same as other years. The millage was reduced when the reassessment was done so there would not be increases in taxes. Dan Worley stated there have not been any increases in pay for the past 5 years due to the economy. Dan said the supervisors do not get pension or health care paid for by the township. Woody said they do not finance anything and the township is not in dept. Larry made motion to advertise the budget. Woody seconded it. Motion carried by unanimous vote.

Dan Worley reported for the past 14 years the township has had Waste Management as the township garbage hauler. Adams County sends bids out for all the municipalities so the residents of the county can get the best price for trash removal. Advanced Waste Disposal came in as the lowest bidder for the majority of Adams County. The supervisors have been in contact with both Waste Management and Advanced Waste Disposal so the transition from the one company to the other will be smooth. The supervisors directed the solicitor to write a letter to Waste Management. Ron Carlson from Advanced Waste Disposal stated Latimore Township is the only municipality that has requested Waste Management provide them with the trash hauler route information. The supervisors checked with other municipalities that use Advanced Waste Disposal and they provide good service. Larry Dost made a motion seconded by Woody Myers to approve the contract from Advanced Waste Disposal for a 3 year period with a possibility of a year extension. Motion carried by unanimous vote.

BILLS LIST

Larry made a motion seconded by Woody to approve the bills list. Motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

Woody Myers congratulated Larry Dost on winning the supervisor's position. The township had a good turn out for the election.

EXECUTIVE SESSION

A brief Executive Session was held before the meeting.

ADJOURNMENT

The next meeting will be on December 9, 2013 at 6:00 pm. Dan made a motion to adjourn. Larry seconded. The meeting was adjourned at 6:25 pm.

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Budget Workshop 5:30 P.M.
November 11, 2013

Dan Worley opened the budget meeting at 5:30 pm. He stated all the supervisors have looked at the budget and some small changes have been made. It's basically the same budget as 2013. Woody stated there will be no increase in taxes. There was no visitors so they were no comments.