

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

Regular Meeting
November 14, 2016; 6:00 PM

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Megan Colby, and Chief Michael Weigand. No visitors.

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 the October 10, 2016, Regular Meeting and to approve the Treasurer's Report of October 31, 2016. Woody Myers seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

None

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for October 9, 2016, through November 12, 2016. There were 3099 miles patrolled, 293.5 duty hours, 10 traffic citations, 9 traffic warnings, and 129 calls for service.

Chief Weigand thanked the community for their participation in the Drug Take Back on October 22, 2016, at the Bermudian Springs School District. They were able to collect 91 lbs of prescription drugs.

Engineer's Report: None

Road Report: Woody Myers reported that the snow equipment has been put on the trucks in preparation for the winter.

Park Report: Woody Myers reported that the official soccer season is over at the park, though there are some groups still using the playing fields. The grass is being mowed regularly, as well.

Solicitor's Report: None

NEW BUSINESS

Award Salt Bid

Dan Worley made a motion to award the salt bid to Eastern Salt Company. Woody Myers explained that Eastern Salt Company's bid had been the lowest, at \$79.25/ton delivered. Woody Myers seconded, and motion carried unanimously.

Ratification of Gift to Ambulance Companies

Dan Worley explained that a one-time gift of \$1000.00 had been given to the York Springs and Lake Meade Ambulance Companies in appreciation of their work in the community. Dan Worley made a motion to ratify the donation, and Woody Myers seconded. Motion carried unanimously.

Advertise Proposed 2017 Budget

Dan Worley explained that there had been a budget workshop held before this regular meeting to examine the proposed 2017 budget. He noted that there is no tax increase this year and that there has been no tax increase in the Township for the past 17 years. Larry Dost mentioned that there is a 1.4% increase in the overall budget, which is in line with anticipated inflation. Dan Worley made a motion to advertise the proposed budget, and Larry Dost seconded. Motion carried unanimously.

Adopt Resolution 2016-3 and Promulgation

Dan Worley made a motion to adopt Resolution 2016-3 and the Promulgation, which indicate the Township's intention to follow the Adams County Emergency Operations Plan. Larry Dost seconded, and motion carried unanimously.

Adopt Resolution 2016-4

Dan Worley made a motion to adopt Resolution 2016-4, which details the procedures to govern the procurement of contracts for pension plans, should the Township ever wish to change its pension plans. Larry Dost seconded, and motion carried unanimously.

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 unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried unanimously. The meeting was adjourned at 6:08 PM.

The next Regular Meeting is scheduled for Monday, December 12, 2016, at 6:00 PM at the Latimore Township building.

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Budget Workshop
November 14, 2016; 5:30 PM

Present: Chairman Daniel Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, and Secretary Megan Colby. No visitors.

Chairman Daniel Worley called the meeting to order at 5:30 PM.

Dan Worley invited the Board of Supervisors to review the proposed 2017 budget. After reviewing, Woody Myers made a motion to accept the proposed budget, and Larry Dost seconded. Motion carried unanimously. Larry Dost commented that between 2016 and 2017, there is a 1.4% increase in the budget, which is right in line with inflation. He also noted that all three of the Supervisors had reviewed the budget and had concluded that the proposed budget was right on track. Dan Worley added that there has been no tax increase in Latimore Township for the past 17 years.

Larry Dost made a motion to adjourn the budget workshop, and Woody Myers seconded. Motion carried unanimously. The workshop meeting was adjourned at 5:34 PM.