

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

**Budget Workshop Meeting
November 12, 2018; 5:45 PM**

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon. No visitors.

Chairman Dan Worley called the Budget Workshop meeting to order at 5:45 PM.

Dan Worley reported that the Supervisors had reviewed the budget over the course of the last month. Larry Dost reported that the year-to-date amount was on target and that the 2019 Budget would be an increase of 2.6% which falls in line with inflation. Dan also mentioned that there will be no tax increase and there has not been one in 19 years.

Dan Worley motioned to submit the proposed budget to the Regular Meeting at 6:00 PM.

Dan Worley motioned to adjourn the meeting. Woody Myers seconded. Motion carried.

Adjournment: 6:49 PM

**Regular Meeting
November 12, 2018; 6:00 PM**

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon. 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.

Larry Dost made a motion to approve the Minutes of October 8, 2018 and to approve the Treasurer's Report of October 31, 2018. Woody Myers seconded, and motion carried.

PUBLIC COMMENT: None

REPORTS

Police Report: Chief Michael Weigand reported for 10/7/18-11/10/18 there were 230 total calls, 5,294 miles patrolled, 461.5 duty hours, 20 traffic citations, 16 warnings, and 0 criminal arrests, a. He announced the Drug Take-Back Program at the end of October was a success with 123 lbs. of drugs collected. He issued a warning to residents that there has been a rash of thefts from sheds and outbuildings. He asked that residents lock these buildings. Also, please do not leave your purse in your vehicle and when shopping, lock packages in the trunk of your vehicle out of

sight. He reported that with snow in the forecast in the upcoming week and months that you are not allowed to pass road crews. Please stay back and allow them to do their jobs for everyone's safety.

Engineer's Report: None

Road Report: Woody Myers reported that they are ready for the upcoming snow. They have the plows installed on the trucks and the cinder spreaders installed also. They have plenty of equipment and supplies to start the winter season.

Park Report: Woody Myers reported that the soccer season is over. He said that the mowing is done for the season and we just received the last mowing bill for the season today.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley stated that we had a Budget Workshop Meeting prior to the regular meeting. He reported that it would be a 2.6% increase over the previous year's budget. He motioned to advertise the proposed 2019 budget and tax resolution. Larry Dost seconded. Motion carried.
2. Dan Worley motioned to open the 2018 Salt bids received. Woody Myers opened the bids.
 - A. Compass Minerals envelope contained a letter that they were unable to make a bid at this time.
 - B. Eastern Salt Co. Bid for Pink Chilean Salt at \$84.50/ton. Dan Worley motioned that they accept the (only) bid which was received from Eastern Salt Co. Woody Myers seconded. Motioned carried.

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)

None

SUPERVISORS' COMMENTS (2)

Woody Myers thanked all the Veterans for all they do in protecting us.

ADJOURNMENT

Larry Dost made a motion to adjourn, and Larry Dost seconded. Motion carried. The meeting was adjourned at 6:12 PM.

The next Regular Meeting is scheduled for Monday, December 10, 2018, at 6:00 PM at the Latimore Township building.