

**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.

October 10, 2011

Present: Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor “Woody” Myers, Secretary Valena Garlin, Solicitor Guy Beneventano and visitors listed on the attendance sheet. Township Engineer John Shambaugh was absent.

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 September 12, 2011 meeting and 2) approve the Treasurer’s Report of September 30, 2011. The motion was seconded by Woody 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 September 12, 2011 – October 9, 2011 there were 99 calls for service. There were 22 traffic citations issued, three (3) traffic warnings and one (1) non-traffic citation. Chief Weigand noted that rain and flooding issues dominated the calls; otherwise, it was a rather slow month. The Department participated in two (2) D.U.I. details and two (2) U.S. Marshall patrols.

The next Crime Watch meeting is scheduled for Thursday, October 27, 2011 at 7:00 P.M. in the Township Building.

Trick-or-Treat for Latimore Township and Lake Meade area is scheduled for Saturday, October 29, 2011 from 6:00 - 8:00 P.M. The Halloween parade for York Springs and the borough area is scheduled for Sunday, October 30, 2011 at 1:00 P.M. with Trick-or-Treat following from 2:00 P.M. - 4:00 P.M.

The next Drug Take-Back program in conjunction with the Federal Drug Enforcement Agency will be Saturday, October 29, 2011 at Bermudian Springs School District from 10:00 A.M. to 2:00 P.M. The question was asked and Chief Weigand confirmed that liquids in their containers are acceptable. Pills, however, must be deposited into the receptacle provided; proper disposal of the container is the responsibility of the individual.

COMMITTEE REPORTS

Engineer’s Report: No report.

Road Report: Woody reported the road crew is still dealing with storm and rain damage. He expects all repairs to be complete by winter.

Park Report: Woody reported some wash-out occurred to the walking trail. Repair is on the agenda for the near future.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano had no specific report. He respectfully requested a brief Executive Session following Adjournment to discuss one (1) pending litigation matter and two (2) potential litigation matters.

PLANNING COMMISSION: subdivisions/modules/land developments

No business

OLD BUSINESS

None

NEW BUSINESS

- 1. Advertise Budget Meeting for 5:30 P.M., November 14, 2011:** Dan made a motion to advertise the Budget Workshop Meeting for November 14, 2011 at 5:30 P.M., prior to the November Regular Meeting. Larry seconded and the motion carried unanimously.
- 2. Resolution 2011-6 for Ag Security:** Noting two (2) new parties interested in eligibility for the land easement program, Dan made a motion to renew Resolution 2011-6 for Ag Security. Woody seconded, all agreed and the motion carried. The new parties are Robert C. Hoffman with 98 acres and Edward L. Blosser with 119 acres.
- 3. Waste Management Extension Agreement:** Dan made a motion, seconded by Woody, to accept a 1-year extension of the waste management contract at the same price. The motion carried unanimously. Vice-Chairman Dost noted a wide disparity in the number of bags permitted from township to township, some allowing an unlimited number of bags per pick-up whereas Latimore Township is limited to five (5) bags per pick-up. The ensuing discussion determined the differences are most likely due to the geography and lay-out of each municipality. Woody mentioned he has put out more than five bags on occasion and all were picked up. It was also noted if extra pick-up is needed, the company is more than willing to work with the resident. In summary, Dan said there have been no complaints since the Township has contracted with this company, unlike the previous company. The Township is receiving excellent service at a good price.

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)

None

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 6:15 P.M.

The next Regular Meeting is Monday, November 14, 2011 at 6:00 P.M.