

**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 14, 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.

Chairman Worley made a motion 1) to approve the Minutes from the September 9, 2013 meeting and 2) to approve the Treasurer's Report of September 31, 2013. The motion was seconded by Woody Myers and carried unanimously.

POLICE REPORT –

Chief Mike Weigand gave the following report for September 8 through October 13, 2013; there were 4,916 miles patrolled, 393 hours of service, 88 traffic citations, 18 warnings, 1 non-traffic citation, 18 Buckle Up details, and 5 US Marshal details. The check for the Buckle Up grant came today. The Police department in October along with other police departments will be involved with the Hershey Marathon. October 23rd will be Operation Safe Stop with school buses throughout Pennsylvania. There is a Drug Take Back scheduled for October 26, 2013 from 10 am to 2 pm at Bermudian Springs School District. October 26th is Trick or Treat in Latimore Township. October 27th is Trick or Treat in York Springs Borough along with a parade.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody Myers reported they are doing some cold patching and working on storm damage.

Park Report: Woody stated the kids are playing soccer and everything is okay at the park.

SOLICITOR'S REPORT – Solicitor Beneventano reported there is an ordinance to adopt.

PLANNING COMMISSION

No business

OLD BUSINESS

Dan Worley said Lake Meade Fire and Ambulance signed the contract. Dan made a motion seconded by Larry Dost to send the township donation to Lake Meade Fire and Ambulance. Motion carried by unanimous vote.

NEW BUSINESS

Dan Worley made a motion to advertise a budget workshop to be held on November 11, 2013 at 5:30 pm. The motion was seconded by Woody Myers. Motion carried by unanimous vote.

Solicitor Beneventano stated that the Pennsylvania Municipal Retirement System has asked the township to adopt Ordinance 2013-2 which amends the Municipal Retirement System pension and the proposed agreement for the pension. Larry Dost made a motion seconded by Dan Worley to adopt the ordinance and the agreement. Motion carried by unanimous vote.

BILLS LIST

After review and discussion, 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

A brief Executive Session was held before the meeting.

ADJOURNMENT

Dan Worley made a motion, seconded by Woody Myers, to adjourn. All agreed, motion carried and the meeting adjourned at 6:12 P.M.

The next regular meeting is scheduled for Monday, November 11, 2013, at 6:00 P.M. at the Township building.