

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

Regular Meeting
October 10, 2016; 6:00 PM

Present: Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Megan Colby, Chief Michael Weigand, and visitors listed on the attendance sheet.

Vice-Chairman Larry Dost 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 the September 12, 2016, Regular Meeting and to approve the Treasurer's Report of September 30, 2016. Woody Myers seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

Carl Wickline, Business Manager for York Springs Fire Company, thanked Larry Dost for his attendance at the recent Budget Talk. He presented the Supervisors with copies of a draft 2017 Budget, stating that the Fire Company is delivering it earlier than usual so that municipalities have time to incorporate any changes to their own budgets as they relate to fire and ambulance service. Mr. Wickline made a request that the Supervisors consider increasing support for the York Springs Ambulance and helping with the costs associated with Workers' Compensation.

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for September 11, 2016, through October 8, 2016. There were 55 calls for service, 1580 miles patrolled, 152 duty hours, 1 traffic citation, and 17 traffic warnings.

Chief Weigand noted that there will be a Drug Take Back on October 22, 2016, from 10:00 AM to 2:00 PM at the Bermudian Springs School District. He also announced the Trick or Treat nights: for Township residents in Lake Meade, October 29th from 6:00-9:00 PM; for Township residents near the Borough, October 23rd from 1:00-3:00 PM.

Chief Weigand made a recommendation to the Board to hire a new part-time police officer, Terry DeWitt. Officer DeWitt has many years of experience as an EMT and would be an asset to the department. Larry Dost made a motion to hire Terry DeWitt at the standard rate of pay of all part-time officers, and Woody Myers seconded. Motion carried unanimously.

Engineer's Report: None

Road Report: Woody Myers reported that there is general maintenance work being done on the roads and that the road crew is preparing for the start of winter.

Park Report: Woody Myers reported that the park is getting lots of use from the soccer organizations and that the pavilion has been rented quite frequently over the past few months.

Solicitor's Report: None

NEW BUSINESS

Open Salt Bids

Woody Myers opened the salt bids, and Larry Dost read the results, as follows:

Salt Bids Received 2016				
Company	Quantity	Unit	Unit Price Delivered	Total
Eastern Salt Company	350	ton	\$79.25	\$27,737.50
Morton Salt	350	ton	\$88.76	\$31,066.00
Compass Minerals	350	ton	No bid	No bid

Larry Dost announced that the awarding of the salt bid would be tabled until the next meeting. Woody Myers also explained that Latimore Township chooses to use pink Chilean salt because it does not get hard or form lumps, as other salts do, when wet. This makes for easier spreading from the trucks.

Gift to Fire Companies

Larry Dost expressed his appreciation for the work of the York Springs and Lake Meade Fire Companies and the services they offer to the Latimore Township residents. He made a motion to approve a one-time gift of \$1000.00 to each fire company, and Woody Myers seconded. Motion carried unanimously.

Advertise Budget Workshop

Larry Dost made a motion to hold and advertise a Budget Workshop on November 14, 2016, at 5:30 PM. Woody Myers seconded, and motion carried unanimously.

BILLS LIST

Woody Myers reported that he had reviewed the bills list and recommended that it be approved as submitted. Larry Dost seconded, and motion carried unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

Larry Dost announced that letters had been mailed to residents regarding the PennDOT public meeting on October 20th. The meeting will address the intersections along Route 15 in Latimore and Huntington Townships. The Supervisors will be attending the meeting and are hoping for a good turnout among Latimore Township residents.

ADJOURNMENT

Larry Dost made a motion to adjourn, and Woody Myers seconded. Motion carried unanimously. The meeting was adjourned at 6:34 PM.

The next Regular Meeting is scheduled for Monday, November 14, 2016, at 6:00 PM at the Latimore Township building.