

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

**Regular Meeting**  
October 14, 2019; 6:00 PM

**Present:** Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Township Engineer John Shambaugh, Secretary Jennie Gordon. 0 Visitors.

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 September 30, 2019. He also motioned to approve the Treasurer's Report of September 30. Woody Myers seconded, and motion carried.

**PUBLIC COMMENT:**

**REPORTS**

**Police Report:** Chief Michael Weigand reported for 9/7/19-10/13/19 that there were 263 calls for service, 4,380 miles patrolled, 20 traffic citations, 41 warnings, 0 non-traffic citation and 0 criminal arrest. He reported that Vascar lines had been painted the previous week and that traffic continues to increase on Rt. 15 with weekends being extremely busy.

**Engineer's Report:** None

**Road Report:** Woody Myers reported that general work continues and all the contracted items for the roads has been completed for the year.

**Park Report:** Woody Myers reported that soccer was played at the park all fall. He also stated that a large load of much has been placed in the playground area of the park.

**Solicitor's Report:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Larry Dost motioned to conditionally approve the Hershey Subdivision Planning Module Resolution 2019-2. Woody Myers seconded. Motion carried.

2. Larry Dost motioned to approve the 2018 independent auditor's report. He stated that no negative comments were made. Woody Myers seconded. Motion carried.

3. Larry Dost motioned to approve the York Springs Fire Protection Appropriation Contract. Woody Myers seconded. Motion carried.

4. Larry Dost motioned to approve the York Springs Ambulance, Rescue and Life Saving Services Appropriation Contract. Woody Myers seconded. Motion carried.

5. Larry Dost motioned to open the salt bids. Woody Myers reported the following bids.

1. Eastern Salt-\$74.50/ton delivered
2. Morton-\$67.50/ton delivered.

Larry Dost motioned to award the salt bid to Morton Salt, the lowest bidder. Woody Myers seconded. Motion carried.

6. Larry Dost motioned to advertise the 2020 Budget Workshop Meeting for November 11, 2019 at 5:30 PM prior to the regular meeting at 6:00 PM. Woody Myers seconded. Motion 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)**

#### **SOLICITOR COMMENTS**

1. Guy Beneventano reported that he would meet with the Supervisors after the Regular Meeting to discuss litigation matters.

#### **SUPERVISORS' COMMENTS**

#### **ADJOURNMENT**

Larry Dost made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:22 PM.

The next Regular Meeting is scheduled for Monday, November 11, 2019, at 6:00 PM at the Latimore Township building following the Budget Workshop Meeting at 5:30.