

**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.

September 13, 2010

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

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 1) to approve the Minutes from the August 9, 2010 meeting and 2) to approve the Treasurer's Report of August 31, 2010. The motion was seconded by Woody and carried unanimously.

Dan welcomed a group of Boy Scouts in attendance with their Scoutmaster.

**PUBLIC COMMENT (1)** in reference to agenda items only.

None

**POLICE REPORT**

**Chief Michael Weigand** submitted the following report:

For the period of August 9 – September 12, 2010 there were 206 calls for service, 4,455 miles patrolled and 330 man-hours logged. There were 62 traffic citations issued, 17 traffic warnings and two (2) non-traffic arrests - a criminal arrest for drug possession and one (1) apprehension of a fugitive in the Township. The Department participated in two (2) D.U.I. Details and two (2) Details for the U.S. Marshall Service.

The next Crime Watch meeting is scheduled for Thursday, September 23, 2010 at 7:00 P.M. in the Police wing of the Township Building.

Saturday, September 25, 2010 is “Drug Collection Take-Back Day” throughout the entire United States in partnership with the Drug Enforcement Administration (DEA) to collect outdated and unused prescription drugs. There are six (6) pick-up points in Adams County. The Latimore Township Police Department will have a collection point at Bermudian Springs High School in the parking lot from 10:00 A.M. – 2:00 P.M. Residents are encouraged to participate. An invitation was extended to the attending Boy Scouts to observe and assist with this program; community service hours would be awarded.

A Press Conference regarding the “Drive Safe on U.S. 15” program sponsored by the Center of Highway Traffic Safety last year has been scheduled for Wednesday, September 15, 2010 in Dillsburg. All Police Departments on the corridor from the Maryland line to the Perry County line will be on hand to discuss the program and emphasize safe driving on U.S. 15.

Larry asked the legality of pulling onto a four-lane highway such as Rt. 15 when there is an oncoming vehicle in the right lane and room for the driver to pull over into the left lane. Chief Weigand responded, "Technically, it's not legal" and would send him the corresponding section from the code book for the specific language.

### **COMMITTEE REPORTS**

**Engineer's Report:** Township Engineer John Shambaugh had no report.

**Road Report:** Woody reported the Road Crew has been performing routine maintenance and getting ready for winter.

**Park Report:** Woody reported all areas of the park are getting a lot of use and enjoyment.

### **SOLICITOR'S REPORT – Guy Beneventano**

Solicitor Benventano indicated there is one matter requiring counsel in Executive Session regarding pending litigation.

Guy also asked the Board to take action on an old matter regarding the previously approved Bushey School Road Subdivision Plan. A necessary minor modification to the previously approved plan has been made. Dan made a motion to approve the John and Cheryl Hinkle Plan with the minor modification. Larry seconded and the motion carried by unanimous vote.

### **PLANNING COMMISSION:** subdivisions/modules/land developments

Dan moved immediately to Old Business and noted the Item to discuss had been inadvertently omitted from the Agenda.

### **OLD BUSINESS**

**Wolfe Industrial Auction Land Development Plan:** Engineer John Shambaugh explained that Wolfe has planned three (3) storm water ponds with associated facilities plus some additional minor improvements. Dan made a motion, seconded by Larry, to approve a waiver to the Preliminary Plan Review. All agreed and the motion carried. Dan then made a motion for conditional approval based on the satisfactory completion of the following three (3) items: 1) submission of a satisfactory cost estimate to the Township Engineer, 2) a proper site improvement agreement, and 3) a storm water management agreement acceptable to the Township Supervisors. The motion was seconded by Larry and carried by unanimously.

### **NEW BUSINESS**

**Approve the Minimum Municipal Obligation (MMO) for the PMRS Pension Plan and MMO for the Police Pension Plan:** Dan made a motion to approve the MMO for the PMRS Pension Plan and the MMO for the Police Pension Plan. Woody seconded the motion. All agreed and the motion carried.

**Approve to send Victor LaRue Department of Environmental Protection (DEP) module:** Dan made a motion, seconded by Woody, to send the Victor LaRue DEP module to the state. The motion carried unanimously.

### **BILLS LIST**

After careful consideration and review, Vice-Chairman Dost made a motion to approve the Bills List as submitted. Woody seconded and the motion carried by unanimous vote.

## **PUBLIC COMMENT (2)**

**Dan Showers** submitted a letter to the Supervisors for the record on the condition of Baltimore Road, specifically stone issues, tree trimming and hazardous drop-off. Dan responded work has already been started with the intention of stoning the entire road. He had called Don Zepp and heard back from Ed Wolfe who acknowledged there are some deep areas requiring attention, but there were also level areas that did not require stoning even though the letter had stated the entire road. The plan now is the Township will complete the work and have Ed inspect it. Upon Ed's approval, the Supervisors will send Mr. Showers a letter outlining everything that had been done and a school bus will be run for a test drive to ensure and confirm safety. Woody noted that complaints and concerns submitted by school bus drivers are given immediate attention.

## **SUPERVISORS' COMMENTS**

Dan noted Road Master Brian Gayman has resigned his position for other employment. The position will not be filled. The Supervisors are confident all Road Master responsibilities can be handled adequately with current staff with Woody serving as the contact person. All road crew members will be part time as needed.

## **EXECUTIVE SESSION**

There will be an Executive Session following adjournment.

## **ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:25 P.M.

The next Regular Meeting is Monday, October 11, 2010 at 6:00 P.M.