

**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 12, 2011

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

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 8, 2011 meeting and 2) to approve the Treasurer's Report of August 31, 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 August 8, 2011 – September 11, 2011 there were 172 calls for service, 5,532 miles patrolled and 384.5 man-hours logged with the increase in calls, miles and man-hours due primarily to flooding issues. Chief Weigand expressed his appreciation to Latimore Township Public Works and PennDOT plus all the EMS and Fire agencies for their rapid response for assistance to the district during the flooding. There were 58 traffic citations issued, 13 traffic warnings and 10 non-traffic citations. In addition, there were several criminal trespass incidents, the majority of which were juveniles. The Department participated in one (1) D.U.I. detail and three (3) U.S. Marshall patrols.

The D.A.R.E. Program will be starting soon at the school; however, the schedule has yet to be established.

The next Drug Take-Back program is scheduled for October 29, 2011; however, final permission from Bermudian Springs is pending. Chief Weigand noted this will be the third time the township has participated in the program with increased success each time.

The lease on the 2009 police motorcycle has been extended through January 2013.

September 18, 2011 is the Memorial Ride for Mike (Weigand), Jr.'s Scholarship Fund.

The next Crime Watch meeting will be Thursday, September 22, 2011 at 7:00 P.M. At the Township building. Chief Weigand remarked the current coordinator is moving; therefore, the Crime Watch Association is looking for a replacement (volunteer) who will also handle the Treasurer's account.

At the conclusion of his report, Chief Weigand respectfully requested Executive Session after the Regular Meeting to discuss a resignation within his department.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported all roads are in good shape after the storm damage. One (1) road was closed, then reopened the same day. He noted the Township was fortunate compared to some.

Park Report: Woody reported the pavilion had been rented four (4) times prior to tonight's meeting and two (2) times so far in September. Everything is going well.

SOLICITOR'S REPORT – Guy Beneventano

No report.

PLANNING COMMISSION

Wolf's Auction: Solicitor Beneventano stated he has received the developer's agreement and the developer agreed to pay legal fees of \$2,500. The township has received the check. Dan Worley made a motion seconded by Larry Dost to approve the Wolf Auction Development plan. Motion carried. The plan was signed and will be recorded at Adams County.

OLD BUSINESS

Dan Worley made a motion seconded by Woody Myers to award the salt bid to American Rock Salt at the price of \$69.71 per ton delivered. Motion carried.

NEW BUSINESS

Larry Dost made a motion seconded by Dan Worley to advertise the Tax Collection Ordinance. Motion carried.

Dan Worley made a motion seconded by Woody Myers to approve the MMO for the PMRS Pension Plan. Motion carried.

Dan Worley made a motion seconded by Woody Myers to approve the Declaration of Disaster for the flooding from the storms. Motion carried.

BILLS LIST

After careful review by all the Supervisors, Larry made a motion to approve the Bills List as submitted. Woody seconded and the motion carried unanimously.

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 6:28 P.M.

The next Regular Meeting is Monday, October 10, 2011 at 6:00 P.M.