

**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 10, 2012

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 not in attendance.

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 13, 2012 meeting and 2) to approve the Treasurer's Report of August 31, 2012. The motion was seconded by Woody and carried unanimously.

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

**Myron Bird**, Lake Meade, requested support from the Board for a proposal as submitted by Reading Township to install a flashing light on the hill at Stone Point Road leading into the entrance of Lake Meade. After some discussion, the Supervisors requested additional specific informational statistics concerning the volume of cars, the grade of the hill and the sight distance. Dan also suggested Chief Mike Weigand, Latimore Township Police, and the Reading Township police department as additional resources for information regarding traffic hazards and safety concerns. Upon receipt of that information, Solicitor Beneventano will submit a letter of support over the Board's signatures and submit it to the Pennsylvania Department of Transportation (PennDOT).

**POLICE REPORT – Chief Michael E. Weigand**

No report. A report will be given for two months at the October meeting.

**COMMITTEE REPORTS**

**Engineer's Report:** No report

**Road Report:** Woody reported the road crew had removed trees downed as a result of the recent storm. He also reported routine maintenance.

**Park Report:** Woody reported soccer season has begun. Routine maintenance and upkeep are ongoing. Also, a third surveillance camera has been installed for increased security.

**SOLICITOR'S REPORT – Guy Beneventano**

Solicitor Guy Beneventano reported he had received proposed changes from the Pennsylvania Municipal Retirement System (PMRS) to bring the Township into compliance. He emphasized the changes are strictly technical adjustments so that the Township conforms to the ordinance and he stressed there are no changes to the contribution rate of 7%. Dan made a motion authorizing Guy to handle the matter conditional upon confirmation that the contribution rate remains the same. Larry seconded and the motion carried by unanimous vote.

**PLANNING COMMISSION:** subdivisions/modules/land developments  
Fees must be paid prior to Board of Supervisors' signatures.  
All subdivisions need underground utilities.

No business

**OLD BUSINESS**

No business

**NEW BUSINESS**

**Approval of the Pennsylvania Municipal Retirement System (PMRS) Minimum Municipal Obligation (MMO) for the year 2013:** Dan made a motion to approve the MMO for PMRS for the Township for 2013. Woody seconded the motion. All agreed and the motion carried.

**BILLS LIST**

After careful consideration and review, 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**

Dan noted there had been a brief Executive Session prior to the meeting and there was no need for one afterward.

**ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:35 P.M.

The next regular meeting is scheduled for October 8, 2012 at 6:00 P.M.