

LATIMORE TOWNSHIP
BOARD OF SUPERVISORS
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281
Special Meeting 1:00 PM
September 16, 2014

Present: Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin

Vice-Chairman Larry Dost called the meeting to order 1:00 PM .

Larry Dost made a motion to approve the Minutes from the August 11, 2014 meeting and to approve the Treasurer's Report of August 31, 2014. The motion was seconded by Woody Myers. Motion carried.

Public Comment

None

REPORTS

Police Report will be given at the next scheduled meeting.

Engineer's Report : none

Solicitor's Report : none

Road Report: Woody Myers reported the road crew is getting ready for winter. Larry added the mowing is done for the year. Mowing will resume next spring.

Park Report: Woody Myers reported the soccer club is playing games at the field. A letter was received from DCNR stating work needs to be done on the handicap area at the park. Woody said they are working on that.

SUBDIVISIONS

None

NEW BUSINESS

Larry Dost made a motion to approve the MMO for PMRS which is a payment of \$120 for 2015. Woody seconded and the motion carried.

Larry Dost stated the supervisors are being forced to reject the bids received for the construction of the township building due to the township's insurance company refusing to approve the bids. Larry Dost made a motion seconded by Woody Myers to reject the bids received for the construction of the township building. Motion carried.

OLD BUSINESS

The salt bids for 150 ton of Pink Chilean Rock Salt were opened and read:

Compass Minerals (North American Salt Company) cannot bid since they do not have the salt required by the bid.

Cargill also sent a letter stating they cannot bid on the type of salt specified in the bid.

Eastern Salt Company's bid is for \$84.50 per ton for a total of \$12,675.00.

Oceanport's bid is for \$77.50 per ton for a total of \$11,625.00.

Morton Salt Company's bid is for \$75.85 per ton for a total of \$11,377.50.

Larry said due to the fact they need to read the certifications for the salt and verify that the bids are for the type of salt required by the township, the bids will not be awarded at this time. The salt bid will be awarded at the next meeting.

BILLS LIST

Woody Myers made a motion seconded by Larry Dost to approve the bills list. Motion carried.

PUBLIC COMMENT

None

SUPERVISOR'S COMMENT

Larry stated there will not be an executive session following the meeting.

The next regular meeting is scheduled for Monday October 13, 2014 at 6:00 PM at the township building.

Larry made a motion seconded by Woody to adjourn. Meeting adjourned at 1:16 PM.