

**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.

April 12, 2010

Present: Chairman 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 March 8, 2010 Meeting and 2) to approve the Treasurer's Report of March 31, 2010. 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 March 8, 2010 – April 10, 2010 there were 199 calls for service, 1372 miles patrolled and 321.5 man-hours logged. There were 70 traffic citations issued, 20 warnings for various traffic violations, four (4) non-traffic citations and three (3) juvenile complaints. Also, the Department participated in two (2) Details for the U.S. Marshall Service and one (1) D.U.I. Detail.

Bermudian Springs School District's D.A.R.E. Graduation was held Thursday, April 1, 2010 with guest speakers Cpl. Dickens, Cumberland Township, and Canine Officer Max. The 144 Graduates received T-shirts and enjoyed pizza and cake.

Make-A Wish Foundation Weekend is scheduled for April 30 - May 2, 2010 with the following activities:

Friday, April 30 - Golf Outing

Saturday, May 1 - Motorcycle Rally

Sunday, May 2 - Truck Convoy

In addition, Country Recording Artist Kevin Sharp will be performing a motivational concert at Bermudian Springs High School Monday, May 3rd. Now in his 30's, Kevin is himself a Make-A-Wish Child and regularly appears with the Foundation. Proceeds will be donated to Public Safety Workers in Adams County.

Safety Tip of the month is to keep personal property secured, especially lawn and garden equipment and all vehicles. There have been several thefts and vehicle entries throughout the Susquehanna Valley.

Dan mentioned the nice newspaper article on Kim Caldwell, President of COPS (Community Oriented Policing Services) Chapter.

COMMITTEE REPORTS

Dan noted Executive Session had been held at 4:00 p.m. today to discuss legal matters prior to the meeting. Engineer John Stambaugh was present at that meeting since he was unable to attend the Regular Meeting.

Engineer's Report: No report; Township Engineer John Shambaugh was unable to attend.

Road Report: Woody reported the Road Crew has been busy fixing potholes and attending to routine road maintenance.

Park Report: Woody reported work is being done on the walking trail.

SOLICITOR'S REPORT – Guy Beneventano

No specific report.

PLANNING COMMISSION: subdivisions/modules/land developments

Parminder Singh and Paramjit Kaur:

Dan asked Solicitor Beneventano for an update on the Shell Station situation. The Solicitor reported that a Pending Notice of Violation had been sent to the owners concerning the illegal construction of a shed (an accessory structure) at the back of the property. Per the Board's direction, a settlement agreement had been attempted to which the owners' lawyer indicated an initial willingness. However, at the end of last week, the lawyer reported the owners were unwilling to sign the post-settlement agreement. Therefore, Solicitor Beneventano recommended the Board authorize him to send an Ultimatum Letter to the owners' attorney indicating the Township will pursue an Injunction Proceeding to include reimbursement of professional fees incurred as the result of the illegal and unpermitted building of a shed. Dan made a motion of authorization seconded by Larry. All agreed and the motion carried.

OLD BUSINESS

Open Stone and Oil Bids: Stone and oil bids were opened and are available for review at the Township Building. Due to the number of bids, Dan made a motion to award the bids at the next regular meeting giving the Supervisors adequate time to review and compare them. Woody seconded and the motion carried by unanimous vote.

NEW BUSINESS

Adopt Fireworks Ordinance No. 2010-1 that amends Fireworks Ordinance 2009: Chief Weigand proposed reducing violation of the Fireworks Ordinance from a misdemeanor of the third degree handled by County Court to a summary offense handled at the District Justice level. Dan made a motion to adopt Fireworks Ordinance No. 2010-1 amending Fireworks Ordinance 2009 accordingly. The motion was seconded by Woody and passed unanimously.

Remind all residents to fill out the Census 2010 form and return in mail immediately:

Dan issued a reminder for the record.

Advertise Seal Coat Bids: Dan reminded Secretary Valena Garlin to advertise for Seal Coat Bids in time for receipt by the next meeting.

Adopt Resolution 2010-2 Designation of Agent for Snow Reimbursement (Declaration of Disaster Emergency): Larry made a motion to adopt Resolution 2010-2 designating Woody Myers as the Agent for Snow Reimbursement. Dan seconded and the motion carried by unanimous vote.

Permission to attend State Township Conference at Hershey: Larry requested permission to attend the State Township Conference at Hershey. Dan made a motion granting Larry permission to attend noting he would like a report and reminding Larry to submit expense receipts for appropriate reimbursement. Woody seconded the motion; all agreed and the motion carried.

BILLS LIST

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

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

Dan commented on the continual hard work done to keep the roads nice and commended the Road Crew.

Larry mentioned the State Inspector from Harrisburg recently checked the Arch Bridge on Latimore Valley Road, a state road in Latimore Township. He expressed concern the last repairs were done with cement rather than stone. He would like to preserve the integrity of the bridge and has contacted the Historical Society to have it registered as an Historic Landmark so that all repairs would be stone. All concurred this is important to the Township.

EXECUTIVE SESSION

There will be no Executive Session following adjournment since there was one prior to the meeting.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next Regular Meeting is Monday, May 10, 2010 at 6:00 P.M.