

**LATIMORE TOWNSHIP
BOARD OF SUPERVISORS**
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281

Regular Meeting
February 12; 6:00 PM

Present: Chairman Daniel Worley, Supervisor Woody Myers, Secretary Jennie Gordon, and visitors listed on attendance sheet.

Chairman Dan Worley called the regular meeting to order at 6:00 PM and led everyone present in the Pledge of Allegiance to the flag.

Dan Worley made a motion to approve the Minutes of January 2, 2018, Reorganization Meeting and Regular Meeting and to approve the Treasurer's Report of January 31, 2018. Woody Myers seconded, and motion carried.

PUBLIC COMMENT (1)

Tom Eyler, representing York Springs Fire Company, was here for public relations. He noted that the Ambulance/EMS program is struggling with lack of funds. He also noted that the fire company is also going through some of the same difficulties and also experiencing a transition with the change in treasurer, etc. He thanked the supervisors for being a support to the department.

REPORTS

Police Report: None

Engineer's Report: None

Road Report: Woody Myers reported that they have had a somewhat mild winter, except for a few ice storms, and that there was plenty of salt in the sheds.

Park Report: Woody Myers reported that there is no activity in the park at this time.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley made a motion to approve Resolution 2018-1; Opposition to House Bill 1620. Woody Myers seconded, and motion carried.

2. Dan Worley made a motion to approve Resolution 2018-2; revised Planning Module (due to a small change from DEP) for the Hershey Family Limited Partnership Subdivision. Woody Myers, seconded, and motion carried.
3. Dan Worley made a motion to appoint Kevin Kauffman as Township Auditor to replace Leslie Baker who passed away last month. He expressed condolences to Leslie's family. Woody Myers seconded, and motion carried.
4. Dan Worley made a motion to appoint Lawrence E. Dost, John Hinkel II, Richard Lee, and Joe Lerew to the AgSecurity Area Board for a 5-year term. Woody Myers seconded, and motion carried.

BILLS LIST

Woody Myers reported that he had reviewed the bills list and recommended that it be approved as submitted. Dan Worley seconded, and motion carried.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

ADJOURNMENT

Dan Worley made a motion to adjourn, and Larry Dost seconded. Motion carried. The meeting was adjourned at 6:21 PM.

The next Regular Meeting is scheduled for Monday, March 12, 2018, at 6:00 PM at the Latimore Township building.