

**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.

May 10, 2010

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor Elwood "Woody" Myers, Secretary Valena Garlin and visitors listed on the attendance sheet. Solicitor Guy Beneventano and Township Engineer John Shambaugh were 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 April 12, 2010 Meeting, 2) to approve the Minutes from the April 19, 2010 and April 29, 2010 Special Meetings rebidding stone and oil, and 3) 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** was unable to attend; Chairman Worley submitted the following report in his stead:

For the April / May 2010 period there were 155 calls for service, 25 traffic citations issued, four (4) warnings for various traffic violations, and one (1) non-traffic citation. Also, the Department participated in three (3) Details for the U.S. Marshall Service and two (2) D.U.I. Details.

The Neighborhood Crime Watch Meeting is scheduled for Thursday, May 27, 2010 at 7:00 P.M. in the Township Building.

Dan read a Proclamation for National Police Week. He then made a motion to designate the week of May 9 – May 15, 2010 National Police Week in Latimore Township. Larry seconded. All agreed and the motion carried. Dan directed that a copy of the Proclamation be made part of the Minutes.

**COMMITTEE REPORTS**

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

**Road Report:** Woody reported the Road Crew has been cold patching and attending to routine road maintenance. Woody also noted the old roller (which no longer worked) has been scrapped for \$1500.

**Park Report:** Woody reported work continues on the walking trail with completion targeted for May 26, 2010 in order to qualify for the final \$6000 grant from The Department of Conservation and Natural Resources (DCNR). The grant enabled the Township to purchase, install and complete the playground, the fence and the walking trail.

## **SOLICITOR'S REPORT – Guy Beneventano**

No report; Solicitor Beneventano was unable to attend due to illness.

## **PLANNING COMMISSION:** subdivisions/modules/land developments

No business

## **OLD BUSINESS**

**Award Oil Bid:** Dan made a motion to award the oil bid to Hammaker and mentioned that theirs was the only oil bid received. Woody seconded and the motion carried by unanimous vote.

**Award Stone Bids:** Dan made a motion, seconded by Woody, to 1) award the Anti-skid #11 and Ashtone #8 to Pennsy Supply, and 2) award the balance of the stone bids to Kinsey. All agreed and the motion carried.

## **NEW BUSINESS**

**Open Seal Coat Bids:** Dan read the seal coat bids which are available for review at the Township Building. Discussion followed concerning the value of competition in obtaining the best price(s).

**FEMA Meeting:** Dan reported that he and Roadmaster Brian Gayman attended a meeting of the Federal Emergency Management Agency (FEMA) in Gettysburg to submit a reimbursement request for costs incurred due to the snowstorm. The Township can expect 75% reimbursement upon completion of additional necessary paperwork.

## **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**

Larry reminded the Board about asking for and receiving permission at the last meeting to attend the State Township Conference in Hershey. Unfortunately, he was unable to attend.

Larry also noted that he would be out of town June 3 – June 16, 2010 and therefore will be unable to attend the Regular Meeting scheduled for June 14, 2010. In response, Woody made a motion to reschedule the Regular Meeting for Monday, June 21, 2010 at 6:00 P.M. with Executive Session at 5:00 P.M. Larry seconded, the motion carried unanimously and the Secretary was instructed to put notice of the change in the newspaper.

Larry reported that he had attended a meeting in Gettysburg concerning the possible involvement of Adams County in collecting the 1% tax. Committees have been established for organizational purposes, but nothing has changed in the collection method.

**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 6:25 P.M.

The next Regular Meeting is Monday, June 21, 2010 at 6:00 P.M.