

**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.

November 8, 2010

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor "Woody" Myers, Secretary Valena Garlin, Solicitor Guy Beneventano, Township Engineer John Shambaugh and visitors listed on the attendance sheet.

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 October 11, 2010 meeting, 2) to approve the Budget Workshop Minutes from the October 21, 2010 meeting and 3) to approve the Treasurer's Report of October 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 of October 11 – November 7, 2010 there were 156 calls for service, 4,911 miles patrolled and 326.5 man-hours logged. There were 41 traffic citations issued, eight (8) traffic warnings, one (1) criminal citation and two (2) criminal arrests. The Department participated in two (2) D.U.I. Patrols, three (3) U.S. Marshall Details which included Compliance Checks during Trick-or-Treat and one (1) Mutual Aid Detail in Carroll Township during the Farmers' Fair.

The next Crime Watch meeting is scheduled for Thursday, November 18, 2010 at 7:00 P.M. in the Township Building.

The Department has received results from the State concerning the Take Back Program. Adams County collected 134.5 lbs. of prescription drugs and placed 13th out of 70 counties reported. Larry asked what contributed to the success of the program to which Chief Weigand replied fliers, newspaper advertising and word-of-mouth.

The North Central Highway Safety Network has invited Latimore Township Police to participate in the "Buckle Up, PA" project on U.S. Rt. 15 from November 19 – December 6, 2010. Included is a \$1,000 grant to cover payroll for traffic enforcement. In addition, any fines collected will come back to the Township. Dan made a motion, seconded by Woody, to approve participation in the program and to sign and return the agreement form.

Chief Weigand has made an appointment to have the cameras installed in the vehicles. The technician has figured a way to install them to be compatible with the cycle.

There are three (3) more D.A.R.E. classes in the current session. Once completed, graduation will be scheduled and preparations made.

Larry inquired about the recent tractor-trailer accident on Rt. 15. Chief Weigand reported his Department spent 21 man-hours at the scene and will be submitting a 'crash bill' to the insurance company for reimbursement which is appropriate when time is over and above routine.

COMMITTEE REPORTS

Engineer's Report: Township Engineer John Shambaugh had no Engineering report. However, he reported the Kings' Zoning Hearing had been held and the decision went against his recommendations. His opinion is the Supervisors appeal the decision. Dan said they would take it under consideration.

John also noted the Wolfe's Auction Plan had been conditionally approved; however, the required three (3) agreements have not yet been received. Solicitor Beneventano interceded and reported he recently received some correspondence, but neglected to inform the Engineer for which he apologized. The completed documents should be available at the December 13, 2010 meeting.

Road Report: Woody reported Baltimore Road had been filled in response to a complaint and general maintenance continues.

Park Report: Woody had nothing new to report. He plans to call a meeting in December.

SOLICITOR'S REPORT – Guy Beneventano

No report.

PLANNING COMMISSION: subdivisions/modules/land developments

No business

OLD BUSINESS

None

NEW BUSINESS

Advertise the Proposed Budget: Dan commented there is been no increase in the budget from last year. Salaries will remain the same and no new taxes levied. Dan made a motion, seconded by Woody, to advertise the proposed budget in the newspaper and posting it at the Township Building for inspection. All agreed and the motion carried.

BILLS LIST

After careful review by all the Supervisors, 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

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 6:30 P.M.

The next Regular Meeting is Monday, December 13, 2010 at 6:00 P.M.