

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028
717-469-0833 717-469-1442 (Fax)**

**Marie Beaudet – Chairman
Keith Espenshade – Vice Chairman
David Marshall, George Rish, Thomas Shutt
Solicitor Myles Kauffman, Engineer Roger Phillips
David Smith, Codes and Zoning**

AGENDA

December 4, 2007

The meetings are being audio-taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

An executive Session was held at 6:00 PM to discuss legal and personnel issues

**The proposed 2008 Budget will be considered for adoption at 7:15 PM
Resolution 2007-18 – Budget and Resolution 2007-19 – Tax Rate**

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – November 20, 2007
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 9,928.46
	Treatment Plant	\$ 2,838.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Park and Recreation – J. Espenshade
 - Planning Commission – David Craig
 - Public Works Department – Charles Longreen

Sauffley Request for Hidden Driveway Sign
Grantville Volunteer Fire Company – Wayne Isett, President
Public Safety Advisory Council – John Nelligan
Emergency Management – John Nelligan
WWTP Operations and Maintenance – Curt Cassel
Engineers Report – Roger Phillips
Act 537 Plan – 3M Component
Eric Epstein

- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Forestry Ordinance No. 2007-06 – Public Hearing December 18th
 - LST Tax Ordinance 2007-09 – Public Hearing December 18th
 - Humane Society 2008 Agreement
- VII. New Business
 - Grantville Holdings – Hilton Garden Inn Accept Plan for Review
 - Grantville Volunteer Fire Company – Accept Plan for Review
 - Resolution 2007-17 – Reallocation of Pension Funds
 - Anna Politsopoulos – Cross Roads Café
 - Robert Jones – Request for a Grant of Extension of Time
 - DCPC 2008 Municipal Planning Advisory Service Agreement
 - Funck's – Permanent Trailers
 - Chesapeake Estates EDU's Reserved Not Paid For
 - Richard Schock
- VIII. Business from the Public
- IX. Adjournment

FUTURE EVENTS

December 7	Christmas Tree Lighting
December 15	Breakfast with Santa
December 18	Board of Supervisors Meeting
December 19	Planning Commission Meeting
December 25	Christmas Day – Offices Closed
January 1	New Years Day – Offices Closed
January 7	Reorganization Meeting