

**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 18, 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.

Public Hearings will be held for Forestry Ordinance No. 2007-06 and the LST Tax Ordinance 2007-09 beginning at 7:30 PM

There was an Executive Session held on December 13th at 6:30 PM

A Special Meeting was held on December 17th at 6:30 PM

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – December 4, 2007
- III. Treasurer's Report

Expenditures	General Fund	\$	
	O&M	\$	
	Street Light	\$	
	Park & Rec	\$	
Receipts	General Fund	\$	20,603.85
	Treatment Plant	\$	381.46
	Park & Rec	\$	572.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports

Public Works Department	– Charles Longreen
Codes and Zoning	– David Smith

Marty Sowers - UCC
Matt Willard - SEO
Engineers Report – Roger Phillips
Act 537 Plan – 3M Component
Eric Epstein

- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Humane Society 2008 Agreement
 - Grantville Holdings – Hilton Garden Inn Land Development Plan
 - Grantville Volunteer Fire Company Land Development Plan
- VII. New Business
- VIII. Business from the Public
- IX. Adjournment

FUTURE EVENTS

December 19	Planning Commission Meeting
December 25	Christmas Day – Offices Closed
January 1	New Years Day – Offices Closed
January 7	Reorganization Meeting
January 8	Auditors Reorganization Meeting