

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

**Marie Beaudet – Temporary Chairman  
Keith Espenshade, David Marshall, Thomas Shutt, Larry Spitler**

**REORGANIZATIONAL MEETING**

January 7, 2008

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

- I. Call to Order – Marie Beaudet  
Pledge to the Flag
  
- II. Oath of Office  
Larry Spitler – Supervisor  
Carol Sowers – Auditor  
Loria Smith – Tax Collector
  
- III. Appointment and Compensation  
Chairman  
Vice Chairman  
Secretary/Treasurer  
Establishment of Treasurer's Bond - \$1,000,000.00  
Solicitor and Annual Retainer  
Solicitor to Zoning Hearing Board and Rate Per Hour  
Engineering Firm  
Codes and Zoning – As Per Fee Schedule  
UCC Building Inspector – As Per Fee Schedule  
Sewage Enforcement Officer – As Per Fee Schedule  
Independent Auditor – Brown, Schultz, Fritz & Sheridan  
Not to Exceed \$8,500.00  
Vacancy Board Chairman  
Voting Delegate to PSATS Convention  
Alternate Delegate to PSATS Convention  
Boards, Commissions and Councils  
Resolution 2008-01 - Special Fire Police  
Zoning Hearing Board – JoLynn Stoy  
Resolution 2008-02 – Zoning Hearing Board  
Planning Commission  
Donna Lebo  
Mike Kovach
  
- IV. Adoption of Meeting Schedule. All Meetings will begin at 7:00 PM in the

Municipal Building

Monday January 7	Tuesday January 15
Tuesday February 5	Tuesday February 19
Tuesday March 4	Tuesday March 18
Tuesday April 1	Tuesday April 15
Tuesday May 6	Tuesday May 20
Tuesday June 3	Tuesday June 17
Tuesday July 1	Tuesday July 15
Tuesday August 5	Tuesday August 19
Tuesday September 2	Tuesday September 16
Tuesday October 7	Tuesday October 21
Wednesday November 5	Tuesday November 18
Tuesday December 2	Tuesday December 16

- V. Adoption of the Fee Schedule – Resolution 2008-03
- VI. Depository of Township Funds
- VII. Mileage Compensation - \$0.50.5
- VIII. Establishment of Holidays for Township Employees

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

**There was an Executive Session held on December 27<sup>th</sup> to discuss legal and personnel issues; and on January 3, 2008 to discuss personnel issues.**

- I. Approval of the Minutes – December 18, 2007  
December 17, 2007 – Special Meeting
- II. Treasurer’s Report
 

Expenditures	General Fund	\$
	O&M	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$
	Park and Rec	\$
- III. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- IV. Reports
  - Planning Commission
  - Public Works Department – Charles Longreen
  - Grantville Volunteer Fire Company – Wayne Isett, President
  - Public Safety Advisory Council – John Nelligan
  - Emergency Management – John Nelligan

WWTP Operations and Maintenance – Curtis Cassel  
Codes and Zoning – David Smith  
Engineers Report  
Eric Epstein

- V. Unfinished Business
  - Stormwater Management – Thompson Plan
  - Villa Rosa/Left Turn
  - Humane Society 2008 Agreement
  - Grantville Volunteer Fire Co. – Land Development Plan
- VI. New Business
- VIII. Business from the Public
- IX. Adjournment

#### **FUTURE EVENTS**

<b>January 8</b>	<b>Board of Auditors Annual Meeting</b>
<b>January 14</b>	<b>Park and Rec Board Meeting</b>
<b>January 16</b>	<b>Board of Supervisors Meeting</b>
<b>January 23</b>	<b>Planning Commission Meeting</b>
<b>January 30</b>	<b>Planning Commission Workshop</b>