

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

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

BOARD OF SUPERVISORS MEETING

January 15, 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.

There were Executive Sessions held on December 27th (personnel issues) and January 3rd (personnel issues)

- I. Call to Order – Marie Beudet
Pledge to the Flag
- II. Approval of the Minutes – January 7, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 3,166.13
	O&M	\$ 7,418.54
	Park and Rec	\$ 7,000.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission
 - Public Works Department – Charles Longreen
 - Engineers Report
 - Eric Epstein
- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Grantville Volunteer Fire Co. – Land Development Plan
 - Update of Pending Stormwater Ordinance

Nancy Ulrich – Wheelchair Dance – Use of Building

VII. New Business

Act 209 – New Resolution

Notary Public – Dawn Eppinger

Crawford – Refund of Building Permit Fee

Manada Golf Club – Amusement Tax

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

January 21	Offices Closed – Martin Luther King, Jr. Day
January 22	Planning Commission Meeting
January 29	Planning Commission Workshop
February 5	Board of Supervisors Meeting