

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

**Marie Beudet, Chairman
Keith Espenshade, Vice Chairman
David Marshall, Thomas Shutt, Larry Spitler
LTL Consultants, Ltd. – Engineers
Hawke, McKeon & Sniscak LLP - Solicitor**

BOARD OF SUPERVISORS MEETING

February 5, 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 was an Executive Session held on January 22, 2008 to discuss legal issues

- I. Call to Order – Chairman Marie Beudet
Pledge to the Flag
- II. Approval of the Minutes – January 15, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park & Rec	\$
Receipts	General Fund	\$ 19,723.90
	O&M	\$ 90,629.20
	Street Light	\$ 184.33
	Park and Rec	\$ 282.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission
 - Public Works Department – Charles Longreen
 - Park and Rec – Janet Espenshade
 - Part-Time Park & Rec Position
 - Grantville Volunteer Fire Company – Wayne Isett, President
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan
 - 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 Ehrlich – Wheelchair Dance – Use of Building
Verizon – Construction Issues
E. Caren Drive – Paving
Crawford – Refund of Building Permit Fee
Manada Golf Club – Amusement Tax
Notary Public – D. Eppinger

VII. New Business

Act 209 – Appoint Committee
Engineer
Lower Dauphin Care Club Request for Donation
Approval of Spring Newsletter
Re-Approve Penn National – Maintenance Shed
Sub-Committee Meetings
Carolyn Troxell

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

February 15	Family Valentine's Party
February 18	Offices Closed – President's Day
February 19	Board of Supervisors Meeting
February 23	Indoor Yard Sale
February 26	Planning Commission