

DRAFT AGENDA – SUBJECT TO CHANGE 2/29/2008

7EAST 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, Thomas Shutt, Larry Spitler
LTL Consultants, Ltd. – Engineers
Hawke, McKeon & Sniscak LLP - Solicitor

BOARD OF SUPERVISORS MEETING

March 4, 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.

An Executive Session was held on February 28, 2007 to discuss personnel issues

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – February 19, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 63,295.00
	O&M	\$ 13,202.00
	Street Light	\$ 193.61
	Park and Rec	\$ 137.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission – David Craig
Gingrich-Jones Subdivision Plan
 - Public Works Department – Charles Longreen
 - Park and Rec – Janet Espenshade
Part-Time Park & Rec Position
 - Grantville Volunteer Fire Company – Wayne Isett, President

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Public Safety Advisory Council – John Nelligan
Emergency Management – John Nelligan
Wastewater Treatment Plant – Curt Cassel
Engineers Report – Norman Ulrich
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 2008-01
Verizon – Construction Issues
E. Caren Drive – Paving
Appointment to County Committee for Flood Mitigation

VII. New Business

Resolution 2008-05 – Payment of Interim Bills
Resolution 2008-06 – Interim Impact Fee
Chris Scott – Manada Creek
Hampton Inn – Dauphin Engineering
Verizon – Retraction Letter
LCTCB/MATCB – Announcement

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

March 15 **Breakfast with the Easter Bunny**
March 18 **Board of Supervisors Meeting**
March 24 **Public Safety Advisory Council**
March 25 **Planning Commission**