

DRAFT – SUBJECT TO CHANGE 3/14/2008

**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 18, 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.

A Public Hearing will begin at 7:30 PM for Ordinance 2008-01 Stormwater Management and Flood Reduction

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – March 4, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 25,289.81
	Street Light	\$ 219.34
	Park and Rec	\$ 164.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission – David Craig
 - Park and Rec
 - Part-Time Park & Rec Position
 - John Nelligan - Generator
 - Codes and Zoning – David Smith
 - Engineers Report – Norman Ulrich
 - Eric Epstein

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- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Grantville Volunteer Fire Co. – Extension of Time
 - Verizon – Construction Issues
 - E. Caren Drive – Paving
 - Gingrich/Jones Subdivision Plan – Extension of Time
 - Clean Street Ordinance

- VII. New Business
 - Scott Walters – Request for Use of Park
 - Winfindale Property
 - Price Proposal from McMahon – Act 209 Roadway Sufficiency Analysis & Transportation Capital Improvement Plan
 - Municipal Solid Waste/Recycle Bid – Advertise
 - Waste Management Tipping Fees – Increase Resident Fees
 - TCRPC Implementation Funding for Zoning and SALDO Ordinances
 - Use of Township Park – Football Team
 - Closing of Office on Good Friday, March 21st

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

- March 22 Shellsville VFW Easter Egg Hunt**
- March 24 Public Safety Advisory Council**
- March 25 Planning Commission**
- April 1 Board of Supervisors Meeting**
- April 7 Park and Rec Board Meeting**