

DRAFT – SUBJECT TO CHANGE – 5/30/2008

**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

June 3, 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 – Chairman Marie Beudet
Pledge to the Flag
- II. Approval of the Minutes – May 15 – MOU and May 20, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 5,303.53
	O&M	\$ 2,174.80
	Street Light	\$ 48.64
	Park & Rec	\$ 580.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

Verizon – Chris Brennan and Doug Smith

- V. Reports
 - Park and Rec – Janet Espenshade
 - Public Works Department – Charles Longreen
 - Grantville Volunteer Fire Company – Wayne Isett, President
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan
 - Wastewater Treatment Plant – Curt Cassel
 - Engineers Report – Norman Ulrich
 - Eric Epstein

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Exelon

VI. Unfinished Business

Stormwater Management – Thompson Plan
Villa Rosa/Left Turn
Grantville Volunteer Fire Co. Land Development Plan
Verizon – Construction Issues
E. Caren Drive – Pav ing
Clean Street Ordinance
Winfindale Property
Building Rental Rates
Township GIS Initiative
Waivers for Deann Mobile Home Park
Street Opening Ordinance
Changes to SALDO – LTL Consultants
Component 3M

VII. New Business

RVG – Zoning Change Request – Advertise for Public Hearing
Resolution 2008-09 – Records Retention
Use of Building for AARP Seniors Driving Class
Sludge Disposal – East Brunswick Township
Use of Podium and Microphone
Robert Jones – Extension of Time until 9-19-2008
Act 209 Proposal – McMahon Transportation Engineers & Planners

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

June 17 Board of Supervisors Meeting
June 24 Planning Commission Meeting
June 30 Board of Supervisors Workshop
July 1 Board of Supervisors Meeting
July 4 Municipal Offices Closed
July 7 Park and Rec Board Meeting