

DRAFT – SUBJECT TO CHANGE – 7/11/2008

**EAST 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

July 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.

An Executive Session was held at 6:00 PM to discuss personnel issues.

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – June 30th Workshop and July 1st Supervisors Meeting
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park & Rec	\$
Receipts	General Fund	\$ 16,395.82
	O&M	\$ 28,759.00
	Park & Rec	\$ 8,477.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission – David Craig
 - Public Works – Charles Longreen
 - HVAC System
 - Codes and Zoning – Marty Sowers
 - Engineers Report – Norman Ulrich
 - EFMR
 - IDA

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- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Verizon – Construction Issues
 - E. Caren Drive – Paving
 - Clean Street Ordinance
 - Winfindale Property
 - GIS Initiative
 - Changes to SALDO – LTL Consultants
 - RVG – Zoning Change Request – Public Hearing August 19th
 - Tax Relief

- VII. New Business
 - James Smith – Crime Stoppers
 - 2006 Property Maintenance Code
 - Junk Yard Ordinance
 - Office Files

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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| July 22 | Planning Commission Meeting |
| July 29 | Planning Commission Workshop |
| August 4 | Park and Rec Board Meeting |
| August 5 | Board of Supervisors Meeting |
| August 9 | Peach Festival |
| August 19 | Board of Supervisors Meeting |