

DRAFT – SUBJECT TO CHANGE – 6/27/2008

**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 1, 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.

Road Material Bids will be awarded at 7:30 PM.

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag

- II. Approval of the Minutes – June 17, 2008

- III. Treasurer's Report

Expenditures	General Fund	\$	
	O&M	\$	
	Street Light	\$	204.64
	Park & Rec	\$	
Receipts	General Fund	\$	18,719.87
	O&M	\$	300.00
	Street Light	\$	156.58
	Park & Rec	\$	2,060.41

- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

- V. Reports
 - Public Works – Charles Longreen
 - Grantville Volunteer Fire Co. – Wayne Isett
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan
 - Wastewater Treatment Plant – Curt Cassel
 - Engineers Report – Norman Ulrich
 - EFMR – Eric Epstein

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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
 - Building Rental Rates
 - Township GIS Initiative
 - Waivers for Deann Mobile Home Park
 - Changes to SALDO – LTL Consultants
 - RVG – Zoning Change Request – Public Hearing August 5th
 - Sludge Disposal – East Brunswick Township

- VII. New Business
 - West, East, South Hanover’s Business Association
 - Hilton Garden Inn – Extension of Time
 - Royer Subdivision – Extension of Time
 - IRS – Reimbursable Mileage Rate
 - Resolution 2008-10 - Purchase of Real Estate

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

- July 4** **Municipal Offices Closed**
- July 7** **Park and Rec Board Meeting**
- July 12** **Outdoor Yard Sale**
- July 15** **Board of Supervisors Meeting**
- July 22** **Planning Commission Meeting**