

DRAFT – SUBJECT TO CHANGE – 8/1/2008

**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

August 5, 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 legal issues.

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – July 15, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park & Rec	\$
Receipts	General Fund	\$ 337,102.47
	O&M	\$ 79,664.60
	Park & Rec	\$ 1,926.56
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Public Works – Charles Longreen
 - Park and Recreation – Janet Espenshade
 - Grantville Volunteer Fire Company – Wayne Isett, President
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan
 - Wastewater Treatment Plant – Curt Cassel
 - Codes and Zoning – David Smith
 - Engineers Report – Norman Ulrich
 - EFMR

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- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Villa Rosa/Left Turn
 - Verizon – Construction Issues
 - Clean Street Ordinance
 - Winfindale Property
 - GIS Initiative
 - Changes to SALDO – LTL Consultants
 - RVG – Zoning Change Request – Public Hearing August 19th
 - Court Reporter
 - Tax Relief
 - 2006 Property Maintenance Code
 - Junk Yard Ordinance

- VII. New Business
 - Energy Audit
 - Zoning Officer
 - Grantville Food Pantry
 - Zoning Hearing Board Member

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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| August 9 | Peach Festival |
| August 19 | Board of Supervisors Meeting |
| August 26 | Planning Commission |
| September 1 | Labor Day – Offices Closed |