

DRAFT – SUBJECT TO CHANGE – 8/15/2008

**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 19, 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 2008-03 Amending, Modifying and Changing the Boundaries of the Zoning Map by Deleting a Portion of the Existing Rural Agricultural (RA) Zoning District and Increasing the Highway Commercial (HC) Zoning District

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 – August 5, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 203,924.05
	O&M	\$ 16,056.00
	Park & Rec	\$ 251.70
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports

Public Works – Charles Longreen
Codes and Zoning – David Smith
Engineers Report – Norman Ulrich

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EFMR

- 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
 - Tax Relief
 - 2006 Property Maintenance Code
 - Junk Yard Ordinance
 - Grantville Food Pantry

- VII. New Business
 - Training for Secretary/Treasurer – Team Building, Mentoring and Coaching Skills for Managers and Supervisors
 - Budget Workshop

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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| August 26 | Planning Commission |
| September 1 | Labor Day – Offices Closed |
| September 2 | Board of Supervisors Meeting |
| September 8 | Park and Rec Board Meeting |