

DRAFT – SUBJECT TO CHANGE – 8/29/2008

**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

September 2, 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

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

- II. Approval of the Minutes – August 19, 2008

- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 20,465.81
	O&M	\$ 1,203.00
	Park & Rec	\$ 441.00

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

- V. Reports
 - Public Works – Charles Longreen
 - HVAC System
 - 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
 - EFMR

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- VI. Unfinished Business
 - Zoning Change - RVG
 - Stormwater Management – Thompson Plan
 - Clean Street Ordinance
 - Winfindale Property
 - GIS Initiative
 - Changes to SALDO – LTL Consultants
 - Tax Relief
 - 2006 Property Maintenance Code
 - Junk Yard Ordinance

- VII. New Business
 - Part-Time Cleaning Person for Building
 - Halbleib – Building Permit
 - Dauphin County Convention – October 2, 2008
 - Goss Property – EDUs
 - Mirek Kovarik – Attendance at Draft State Water Planning Meetings
 - RFP for Auditor
 - SRBC Appeal
 - Geothermal System/Sustainable Energy Fund Grants
 - Robert Jones – 90 Day Extension of Time
 - Training for Secretary/Treasurer

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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|---------------------|-------------------------------------|
| September 6 | Car Show |
| September 8 | Park and Rec Board Meeting |
| September 16 | Board of Supervisors Meeting |
| September 21 | Park Day |
| September 23 | Budget Workshop |
| September 23 | Planning Commission Meeting |