

**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 16, 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 on August 28th to discuss legal issues.

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – September 2, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 24,233.93
	O&M	\$ 12,429.81
	Park & Rec	\$ 75.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Park & Recreation – Janet Espenshade
 - Public Works – Charles Longreen
 - Codes and Zoning – David Smith
 - Engineers Report – Norman Ulrich
 - EFMR Monitoring Group
- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Clean Street Ordinance

Winfindale Property
GIS Initiative
Changes to SALDO – LTL Consultants
2006 Property Maintenance Code
Junk Yard Ordinance

VII. New Business

EDU Requests
EDU's – Policy for Vacant Properties
Minimum Municipal Obligation (MMO) – Pension Fund
House on Rt. 743/Early's Mill Rd.
Dauphin County Convention – Charlie Longreen
Act 209 Committee
Land Use Assumptions Report (LUAR)
Park and Rec Board Request – D. Casey Training

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

September 18	WES Hanover's Business Association Meeting
September 21	Park Day
September 23	Budget Workshop
September 23	Planning Commission Meeting
September 30	Planning Commission Workshop
October 6	Park and Rec Board Meeting
October 7	Board of Supervisors Meeting