

DRAFT – SUBJECT TO CHANGE – 10/3/2008

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028
717-469-0833 717-469-1442 (Fax)**

**Marie Beudet, Chairman
Keith Espenshade, Vice Chairman
David Marshall, Thomas Shutt, Larry Spitler
LTL Consultants, Ltd. – Engineers
Hawke, McKeon & Sniscak LLP - Solicitor**

BOARD OF SUPERVISORS MEETING

October 7, 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.

- I. Call to Order – Chairman Marie Beudet
Pledge to the Flag
- II. Approval of the Minutes – August 28, 2008 and September 16, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park & Rec	\$
Receipts	General Fund	\$ 54,918.52
	O&M	\$ 8,233.00
	Street Light	\$ 132.24
	Park & Rec	\$ 7,025.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

STATE SENATOR JEFFREY PICCOLA

- V. Reports
 - Planning Commission – David Craig
 - Park & Recreation – Janet Espenshade
 - Public Works – Charles Longreen
 - 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 Monitoring Group

DRAFT – SUBJECT TO CHANGE – 10/3/2008

Renewal of Contract

VI. Unfinished Business

Stormwater Management – Thompson Plan
Clean Street Ordinance
Winfindale Property
Changes to SALDO – LTL Consultants
2006 Property Maintenance Code
Junk Yard Ordinance
Property on Early's Mill Rd. and Rt. 743
Zoning Hearing Board Alternate
Act 209 - Land Use Assumptions Report (LUAR)
Comprehensive Plan

VII. New Business

DEP Decision – Component 3M
Use of Special Fire Police
Rossi Letter of Credit - \$4,378.00
Shaffer – Release of Escrow
Board of Supervisors Workshop – GIS and Other Issues
Budget Workshop
Act 209 Committee Members
Hilton Garden Inn – Grant of Extension of Time
Halbleib Subdivision – Grant of an Extension of Time
Gingrich-Jones Subdivision Plan – Accept for Review
Royer Subdivision – Accept for Review
Dauphin County Planning Commission – Exceeded Contract Costs

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

October 13	Offices Closed – Columbus Day
October 21	Board of Supervisors Meeting
October 23	Halloween Parade
October 25	Pumpkin Carving Night
October 28	Planning Commission Meeting
October 30	Trick or Treat