

**DRAFT – SUBJECT TO CHANGE – 10/17/2008**

**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**

October 21, 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 Beaudet  
Pledge to the Flag
- II. Approval of the Minutes – October 7, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$ 48,719.29
	O&M	\$ 39,233.38
	Park & Rec	\$
Receipts	General Fund	\$ 48,719.29
	O&M	\$ 39,233.38
	Park & Rec	\$ 432.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
  - Park & Recreation – Janet Espenshade
  - Closing of Roads for Halloween Parade
  - Public Works – Charles Longreen
  - Sale of Used Equipment – Bid Opening
  - Codes and Zoning – David Smith
  - Engineers Report – Norman Ulrich
  - EFMR Monitoring Group
  - Contract
- VI. Unfinished Business
  - Stormwater Management – Thompson Plan
  - Clean Street Ordinance

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Winfindale Property  
Changes to SALDO – LTL Consultants  
Junk Yard Ordinance  
Property on Early's Mill Rd. and Rt. 743 - RFP  
Act 209 - Land Use Assumptions Report (LUAR)  
Comprehensive Plan  
Gingrich-Jones Subdivision Plan – Consider for Approval  
Royer Subdivision – Consider for Approval

VII. New Business

Brian Crisamore – Use of Building for Fund Raiser – 1 Day License  
For Selling Pull Tickets  
Direction to Planning Commission on use of Professionals  
Rossi – Release of Letter of Credit

VIII. Business from the Public

IX. Adjournment

**FUTURE EVENTS**

<b>October 23</b>	<b>Halloween Parade</b>
<b>October 25</b>	<b>Pumpkin Carving Night</b>
<b>October 28</b>	<b>Planning Commission Meeting</b>
<b>October 30</b>	<b>Trick or Treat</b>
<b>November 5</b>	<b>Board of Supervisors Meeting</b>