

11/14/2008 – DRAFT – SUBJECT TO CHANGE

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

November 18, 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 – November 5, 2008
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 188,350.84
	O&M	\$ 59,670.00
	Street Light	\$ 50.16
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Planning Commission – David Craig
 - Public Works – Charles Longreen
 - EFMR Monitoring Group
- VI. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Clean Street Ordinance
 - Winfindale Property
 - Changes to SALDO – LTL Consultants
 - Junk Yard Ordinance

11/14/2008 – DRAFT – SUBJECT TO CHANGE

Property on Early's Mill Rd. and Rt. 743 – RFP
General Codes
Humane Society Agreement
Newsletter

VII. New Business

Costabile Property
Resolution 2008-11 – Participation in the PA Capital City
Automotive and Equipment Contract
PA Unemployment Compensation Solvency Fee
RFP for Auditor
Dauphin County Planning Commission Municipal Planning Service
Grant of an Extension – Halbleib
Advertise 2009 Meeting Schedule
2009 Proposed Budget – Advertise and Post for Possible Adoption
At the December 16, 2008 Meeting
Use of Building for Competition Cheerleading Practice
Kent Whiting – Release of Letter of Credit

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

November 24	Park and Rec Board Meeting
November 25	Planning Commission
November 27	Offices Closed – Thanksgiving
November 28	Offices Closed
December 2	Board of Supervisors Meeting