

**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

December 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.

There was an Executive Session held on November 24th to discuss legal issues.

Fence Bids for the ball fields will be opened with possible award at 7:30 PM.

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

- II. Approval of the Minutes – November 18, 2008
Correction to November 5, 2008 Minutes

- III. Treasurer's Report

Expenditures	General Fund	\$ 61,638.14
	O&M	\$ 34,864.40
	State Fund	\$ 13,275.10
	Street Lights	\$ 205.05
	Park & Rec	\$ 22,000.50
Receipts	General Fund	\$ 23,255.50
	O&M	\$ 665.00
	Street Light	\$ 108.00

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

- V. Reports
 - Planning Commission – David Craig
 - Park & Recreation – Janet Espenshade
 - Picnic Tables

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

VI. Unfinished Business

Stormwater Management – Thompson Plan
Clean Street Ordinance
Winfindale Property
Changes to SALDO – LTL Consultants
Junk Yard Ordinance
Property on Early's Mill Rd. and Rt. 743 – RFP
Land Use Assumption Report – Public Hearing December 16th

VII. New Business

Costabile Property
Harrison Bink – 6068 Fire House Rd. – Dinner Theatre
Hilton Garden Inn – Grant of an Extension of Time
Halbleib Subdivision Plan – Accept for Review

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

December 5	Tree Lighting Ceremony
December 13	Breakfast with Santa
December 16	Board of Supervisors Meeting
December 23	Planning Commission Meeting
December 25	Municipal Offices Closed