

**DARFT – SUBJECT TO CHANGE – 12/12/2008**

**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**

December 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.**

**The 2009 Budget will be reviewed for Adoption at 7:15 PM**

**The Public Hearing for the Land Use Assumption Report will be held at 7:30 PM**

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

Expenditures	General Fund	\$ 50,456.25
	O&M	\$ 2,081.87
	Park & Rec	\$ 279.57
Receipts	General Fund	\$124,166.71
	O&M	\$ 1,382.05
	Street Light	\$ 51.41
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. 2009 Operating Budget and Grant Budgets  
Resolution 2008-13 – Operating and Grant Budgets  
Resolution 2008-14 – 2009 Tax Rate
- VI. Reports

Park & Recreation – Janet Espenshade
Fence Bids
Public Works – Charles Longreen
Codes & Zoning – David Smith

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Engineers Report – Norman Ulrich  
EFMR Monitoring Group

VII. 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  
Halbleib Subdivision Plan – Approval  
DEP – Component 3M

VIII. New Business

Request for Inter-Municipal Transfer of Liquor License – Crossroads  
Greg Grudovich – Waste Management Recycle America  
Sewer Capacity Reservation Ordinance  
West Hanover Business Association  
Closing of Offices on December 26<sup>th</sup>

IX. Business from the Public

X. Adjournment

**FUTURE EVENTS**

<b>December 23</b>	<b>Planning Commission Meeting</b>
<b>December 25</b>	<b>Municipal Offices Closed</b>
<b>January 1</b>	<b>Municipal Offices Closed</b>
<b>January 5</b>	<b>Reorganization Meeting/Board of Supervisors Meeting</b>
<b>January 6</b>	<b>Auditors Organization Meeting</b>