

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

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

BOARD OF SUPERVISORS MEETING

January 20, 2009

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 at 6:00 PM to discuss legal issues.

The Bids for the Demolition of the Buildings on Earlys Mill Rd. will begin at 7:30 PM.

The Public Hearing for the Transfer of a Liquor License (Resolution 2009-05) will begin at 8:00 PM.

I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag

II. Approval of the Minutes – January 5, 2009

III. Treasurer's Report

Expenditures	General Fund	\$ 65,500.60
	O&M	\$ 7,538.85
	Park & Rec	\$ 24,424.10
Receipts	General Fund	\$ 7,610.42
	O&M	\$ 22,665.97
	Street Light	\$ 31.35

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

V. Reports

- Park & Recreation – Janet Espenshade
- Township Property – Combination of Lots
- Appointment of Park and Rec Board Member
- Public Works – Charles Longreen

Engineers Report – Norman Ulrich
EFMR Monitoring Group

- VII. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Clean Street Ordinance
 - Winfindale Property
 - Changes to SALDO – Cancel Public Hearing
 - Junk Yard Ordinance – Public Hearing 2/17/2009
 - Property on Early’s Mill Rd. and Rt. 743
 - DEP – Component 3M – Special Meeting February 4th
 - Greg Grudovich – Waste Management Recycle America
 - Mileage Compensation \$0.55
 - H2O PA Grant
 - Resolution 2009-04 – Authorized Official
 - Sewer Capacity Reservation Ordinance – Public Hearing 3/3/2009
- VIII. New Business
 - Smoke-Free Community Challenge
- IX. Business from the Public
- X. Adjournment

FUTURE EVENTS

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|-------------------|---------------------------------------|
| January 27 | Planning Commission Meeting |
| February 2 | Park & Rec Board Meeting |
| February 3 | Board of Supervisors Meeting |
| February 4 | Special Meeting – Component 3M |