

DRAFT – 1/16/2009 SUBJECT TO CHANGE

**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.

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 or immediately after the Bid Opening if need be.

- 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	\$
	O&M	\$
	Park & Rec	\$
Receipts	General Fund	\$
	O&M	\$
	Street Light	\$
	Park & Rec	\$
- 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

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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
 - 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
- IX. Business from the Public
- X. Adjournment

FUTURE EVENTS

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