

DRAFT – 1/30/2009 – 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

February 3, 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.

Public Interviews of the Candidates to fill the Vacant Supervisor Position will begin immediately following the Treasurers Report.

The Public Hearing for the Transfer of a Liquor License (Resolution 2009-05) will begin at 7:30 PM.

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

II. Approval of the Minutes – January 20, 2009

III. Treasurer's Report

Expenditures	General Fund	\$ 79,469.20
	O&M	\$ 10,118.06
	State Fund	\$ 15,432.87
	Street Light	\$ 204.61
	Park & Rec	\$ 558.29
Receipts	General Fund	\$ 40,276.50
	O&M	\$ 41,359.12
	Park & Rec	\$ 245.00

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

V. Reports
Park & Recreation – Janet Espenshade
Approval of Spring Newsletter
Planning Commission – David Craig
Public Works Department – Charles Longreen

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Grantville Volunteer Fire Company – Wayne Isett, President
Public Safety Advisory Council – John Nelligan
Emergency Management – John Nelligan
WWTP Operations and Maintenance – Curtis Cassel
Engineers Report
EFMR Monitoring Group

- VII. Unfinished Business
 - Stormwater Management – Thompson Plan
 - Clean Street Ordinance
 - Winfindale Property
 - Changes to SALDO
 - Junk Yard Ordinance – Public Hearing 2/17/2009
 - Property on Early’s Mill Rd. and Rt. 743
 - Award Bids
 - DEP – Component 3M – Special Meeting February 4th
 - H2O PA Grant
 - Sewer Capacity Reservation Ordinance – Public Hearing 3/3/2009

- VIII. New Business
 - Hilton Garden Inn – Land Development Plan
 - Secretary/Treasurer Training – Records Retention & Destruction

- IX. Business from the Public

- X. Adjournment

FUTURE EVENTS

February 4	Special Meeting – Component 3M
February 13	Family Valentine’s Party
February 16	Offices Closed – Presidents Day
February 17	Board of Supervisors Meeting
February 21	Indoor Yard Sale
February 24	Planning Commission