

**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, John Nelligan, Thomas Shutt  
LTL Consultants, Ltd. – Engineers  
Hawke, McKeon & Sniscak LLP - Solicitor**

**BOARD OF SUPERVISORS MEETING**

February 17, 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 Public Hearing for Ordinance 2009-01 Junkyard Ordinance will begin at 7:30 PM**

- I. Call to Order – Chairman Keith Espenshade  
Pledge to the Flag
- II. Approval of the Minutes – February 3, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$ 103,511.97
	O&M	\$ 4,860.73
	State Fund	\$ 15,752.64
	Park & Rec	\$ 10,501.74
Receipts	General Fund	\$ 173,359.87
	O&M	\$ 60,583.62
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
  - Park and Recreation
  - PRPS Convention
  - Public Works Department – Charles Longreen
  - Heating System
  - Muscular Dystrophy – Ride for Life
  - Engineers Report
  - EFMR Monitoring Group

- VII. Unfinished Business
  - Stormwater Management – Thompson Plan
  - Clean Street Ordinance
  - Winfindale Property
  - Changes to SALDO
  - Property on Early’s Mill Rd. and Rt. 743
  - DEP – Component 3M
    - Englewood and Partridge Hills
  - H2O PA Grant
  - Sewer Capacity Reservation Ordinance – Public Hearing 3/3/2009
  - Hilton Garden Inn – Preliminary Land Development Plan
  
- VIII. New Business
  - Secretary/Treasurer Training – COSTARS
  - Nextel Phones – Upgrade
  - Bank Signature Cards
  - Resignation Act 209 Committee – John Nelligan
  
- IX. Business from the Public
  
- X. Adjournment

**FUTURE EVENTS**

- |                    |                                     |
|--------------------|-------------------------------------|
| <b>February 18</b> | <b>Planning Commission Workshop</b> |
| <b>February 21</b> | <b>Indoor Yard Sale</b>             |
| <b>February 24</b> | <b>Planning Commission</b>          |
| <b>March 2</b>     | <b>Park and Rec Board Meeting</b>   |
| <b>March 3</b>     | <b>Board of Supervisors Meeting</b> |