

**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

March 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.

An Executive Session was held at 6:30 PM to discuss legal issues.

The Public Hearing for Ordinance 2009-02 Establishment of Procedures and Charges for the Reservation of Sanitary Sewer System and Treatment Plant Capacity will begin at 7:30 PM.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – February 17, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 64,051.54
	O&M	\$ 6,347.80
	Street Light	\$ 388.75
	Park & Rec	\$ 527.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports

Park & Recreation – Janet Espenshade
Public Works Department – Charles Longreen
Grantville Volunteer Fire Company – Wayne Isett, President

DRAFT – SUBJECT TO CHANGE – 2/27/2009

Public Safety Advisory Council – John Nelligan
Emergency Management – John Nelligan
WWTP Operations and Maintenance – Curtis Cassel
Engineers Report
EFMR Monitoring Group

- VII. Unfinished Business
 - Clean Street Ordinance
 - Changes to SALDO
 - Junk Yard Ordinance
 - Property on Early's Mill Rd. and Rt. 743
 - Hilton Garden Inn – Preliminary Land Development Plan

- VIII. New Business
 - Randazzo Property
 - SRBC Settlement Agreement
 - Appointment of John Geesaman and Paul Longreen – Act 209 Committee
 - Lower Dauphin Care Club
 - Use of Special Fire Police on March 24, 2009
 - D. Eppinger – Training – May 13th

- IX. Business from the Public

- X. Adjournment

FUTURE EVENTS

March 17	Board of Supervisors Meeting
March 18	Planning Commission Workshop
March 24	Planning Commission Meeting
March 31	Planning Commission Workshop