

**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

April 7, 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 Public Hearing for The Act 209 Capital Improvement Plan will be held at 7:30 PM

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

II. Approval of the Minutes – March 17, 2009

III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 41,144.66
	O&M	\$ 1,534.56
	Street Light	\$ 804.35
	Park & Rec	\$ 296.00

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

V. Reports
Planning Commission
Public Works Department – Charles Longreen
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
 - Clean Street Ordinance
 - Changes to SALDO
 - Junk Yard Ordinance
 - Randazzo Property

- VIII. New Business
 - Steve Walters – Use of Park
 - Approval of Grant Agreements
 - Reichelderfer – Subdivision Plan – Extension of Time
 - Resignation of Planning Commission Member – Donna Lebo
 - Park and Rec Board – Increase Members
 - Rockview LLC (Keystone Custom Homes) Reduction of Letter of Credit
 - Reschedule Public Hearing
 - Richard Schock - Sewer

- IX. Business from the Public

- X. Adjournment

FUTURE EVENTS

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|-----------------|-------------------------------------|
| April 10 | Good Friday – Offices Closed |
| April 21 | Board of Supervisors Meeting |
| April 28 | Planning Commission Meeting |