

**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

May 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.

There was an Executive Session held at 6:00 PM to discuss legal issues.

The Public Hearings for Ordinance 2009-01 Junkyards, Ordinance 2009-04 Increase Park and Rec Board Members, and Ordinance 2009-02 Sewer Capacity Reservation will begin at 7:30 PM

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

II. Approval of the Minutes – April 21, 2009

III. Treasurer's Report

| | | |
|--------------|--------------|-------------|
| Expenditures | General Fund | \$ |
| | O&M | \$ |
| | State Fund | \$ |
| | Park & Rec | \$ |
| Receipts | General Fund | \$ 5,050.52 |
| | O&M | \$ 7,140.00 |
| | Park & Rec | \$ 850.92 |

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

V. Reports

Planning Commission – David Craig
Public Works Department – Charles Longreen
Codes and Zoning – David Smith
Engineers Report
EFMR Monitoring Group

DRAFT 5-15-2009 – SUBJECT TO CHANGE

- VII. Unfinished Business
 - Clean Street Ordinance
 - Changes to SALDO
- VIII. New Business
 - DeAnn Mobile Home Park
 - Baseball Field Agreements
 - Grantville Volunteer Fire Company – Re-approve Plan
- IX. Business from the Public
- X. Adjournment

FUTURE EVENTS

- | | |
|---------------|--------------------------------------|
| May 25 | Offices Closed – Memorial Day |
| May 26 | Planning Commission Meeting |
| June 1 | Park and Rec Board Meeting |
| June 2 | Board of Supervisors Meeting |