

**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

June 2, 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.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – Workshop May 12, 2009
Supervisors May 20, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	
	Park & Rec	\$
Receipts	General Fund	\$ 7,566.25
	O&M	\$ 660.00
	Park & Rec	\$ 294.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Arthur E. Morris, P.E. – President, Utility Solutions, Inc. & Keystone National Alliance, Inc.
- VI. Reports
 - Park & Recreation – Janet Espenshade
 - 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 – Public Hearing June 16th
 - Changes to SALDO – Accepted by Planning Commission
 - Ordinance 2009-05 Transportation Impact Fee – Public Hearing
 - DeAnn Mobile Home Park

- VIII. New Business
 - Reichelderfer Waivers
 - Costabile Annexation Plan
 - UCC Inspector/Codes and Zoning Officer
 - Cell Phones – Verizon Proposal
 - Computer Hardware – Advertise for Bids
 - Grant Coordination

- IX. Business from the Public

- X. Adjournment

FUTURE EVENTS

- | | |
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| June 16 | Board of Supervisors Meeting |
| June 17 | Planning Commission Comp Plan Workshop |
| June 23 | Planning Commission Meeting |
| June 24 | Planning Commission Comp Plan Workshop |
| June 30 | Planning Commission Workshop |