

**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 16, 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 2009-05 Transportation Impact Fee will begin at 7:30 PM. The Public Hearing for Ordinance 2009-06 Amending Sections of the Stormwater Management and Flood Reduction Ordinance (Clean Street Ordinance) has been cancelled.

The Road Material Bid opening will take place after the public hearing.

- 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	\$ 16,053.69
	O&M	\$ 2,155.60
	Street Light	\$ 65.74
	Park & Rec	\$ 2,714.00
- 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
Engineers Report

- VII. Unfinished Business
 - Changes to SALDO
 - DeAnn Mobile Home Park
 - Backenstoos Taxes
 - UCC/Codes and Zoning Job Description
- VIII. New Business
 - PENNVEST Agreement
- IX. Business from the Public
- X. Adjournment

FUTURE EVENTS

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| June 17 | Planning Commission Comp Plan Workshop |
| June 23 | Planning Commission Meeting |
| June 24 | Planning Commission Comp Plan Workshop |
| June 30 | Planning Commission Workshop |
| July 7 | Board of Supervisors Meeting |