

DRAFT – SUBJECT TO CHANGE – 7/2/2009

**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

July 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 bids for Fox Run and Fire House Roads will be opened at 7:30 PM. The bids for the Computer Hardware will be opened immediately after the bids for Fox Run and Fire House Roads

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – June 16, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$
	O&M	\$
	Park & Rec	\$
- 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
Award of Road Material Bids

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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
 - Changes to SALDO – Accepted by Planning Commission
 - UCC Inspector/Codes and Zoning Officer

- VIII. New Business
 - Resolution 2009-12 – Price Adjustment of Bituminous Materials
For Small Quantities
 - Request from the Lower Dauphin School District
 - Reichelderfer Grant of an Extension of Time

- IX. Business from the Public

- X. Adjournment

FUTURE EVENTS

July 11	Outdoor Yard Sale
July 21	Board of Supervisors Meeting
July 22	Planning Commission Comp Plan Workshop
July 28	Planning Commission Meeting