

**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 21, 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.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – July 7, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$ 55,556.15
	O&M	\$ 3,210.28
	Park & Rec	\$ 3,497.98
Receipts	General Fund	\$ 23,313.99
	O&M	\$ 28,479.00
	Park & Rec	\$ 11,134.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Public Works Department – Charles Longreen
 - Award of Bid for Fox Run and Firehouse Rds.
 - Codes and Zoning – Dave Smith
 - Engineers Report
 - EFMR Monitoring Group
- VII. Unfinished Business
 - Changes to SALDO – Accepted by Planning Commission
 - Request from the Lower Dauphin School District
 - Award of Bid for Computer Equipment

VIII. New Business

Erskine – Request for Waiver

Resolution 2009-13 - Use of dotGrants for Liquid Fuels Filing

West Hanover Request for Use of Special Fire Police

IX. Business from the Public

X. Adjournment

FUTURE EVENTS

July 22	Planning Commission Comp Plan Workshop
July 28	Planning Commission Meeting
August 3	Park and Rec Board Meeting
August 4	Board of Supervisors Meeting
August 8	Peach Festival