

**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

August 4, 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.

An Executive Session was 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 21, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 15,841.72
	O&M	\$ 77,585.00
	Park & Rec	\$ 637.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Park and Rec – 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 – Norm Ulrich
 - EFMR Monitoring Group – Eric Epstein

- VI. Unfinished Business
 - Changes to SALDO

- VII. New Business
 - Request for Closure of Roads for Once and Done Hollywood Casino
 - 5K Run
 - Purchase of Laserfiche System – State Contract
 - Fire Police – August 8th West Hanover Car Show
 - 2009 Grant Presentation

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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| August 8 | Peach Festival |
| August 18 | Board of Supervisors Meeting |
| August 25 | Planning Commission Meeting |
| September 1 | Board of Supervisors Meeting |