

DRAFT – SUBJECT TO CHANGE – 8/14/2009

**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

August 18, 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 – August 4, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 24,508.85
	O&M	\$ 6,790.00
	Park & Rec	\$ 1,032.47
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Public Works Department – Charles Longreen
 - Codes and Zoning – David Smith
 - Engineers Report – Norm Ulrich
 - EFMR Monitoring Group – Eric Epstein
- VI. Unfinished Business
 - Changes to SALDO – Public Hearing October 6th
 - Grants

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- VII. New Business
 - Halbleib - Waivers
 - Water Workshops – Advertise
 - Dauphin County Association of Township Officials – Convention
October 1st - Halifax
 - Gaming Fund – Checking and PLGIT
 - Act 32 Earned Income Tax Update

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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|---------------------|-------------------------------------|
| August 25 | Planning Commission Meeting |
| September 1 | Board of Supervisors Meeting |
| September 7 | Labor Day – Offices Closed |
| September 14 | Park and Rec Board Meeting |
| September 15 | Board of Supervisors Meeting |
| September 20 | Park Day |