

DRAFT – SUBJECT TO CHANGE – 9/11/2009

**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

September 15, 2009

The meeting is being audio-taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment need to do so at the microphone.

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 – September 1, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 123,557.34
	O&M	\$ 2,644.04
	Park & Rec	\$ 75.00
- 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
 - Engineers Report – Norm Ulrich
 - Codes and Zoning – David Smith

DRAFT – SUBJECT TO CHANGE – 9/11/2009

EFMR Monitoring Group – Eric Epstein

- VI. Unfinished Business
 - Changes to SALDO – Public Hearing October 6th
 - Halbleib – Waivers

- VII. New Business
 - Amended MOU
 - Pension MMO
 - Old Computers
 - Fulton Sub Account for Escrows
 - Budget Workshop

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

September 16	Comprehensive Plan Public Meeting
September 20	Park Day
September 22	Planning Commission Meeting
October 5	Park and Rec Board Meeting
October 6	Board of Supervisors Meeting
October 12	Offices Closed – Columbus Day