

DRAFT – 10/30/2009 – SUBJECT TO CHANGE

**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

November 4, 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.

An Executive Session was held at 6:00 PM to discuss Personnel issues.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – October 20, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	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 and Recreation – Janet Espenshade
 - Public Works Department – Charles Longreen
 - Grantville Volunteer Fire Company – Wayne Isett, President
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan

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WWTP Operations and Maintenance – Curtis Cassel
Codes and Zoning – David Smith
Engineers Report – Norm Ulrich
EFMR Monitoring Group – Eric Epstein

- VI. Unfinished Business
 - Old Computer Hardware, Copier

- VII. New Business
 - LOMA Request from Michael Gundy & Michelle Hoy – 173 Ridge Rd.
 - Ordinance 2009-07 – Amending 1996-03 Solid Waste Ordinance
 - Planning Commission – Changes to Zoning Ordinance
 - Winter Newsletter – Approval
 - UCC Benefits Solvency Fee

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

November 10	Board of Supervisors Budget Workshop
November 17	Board of Supervisors Meeting
November 18	Planning Commission Workshop Comp Plan
November 24	Planning Commission Meeting
November 25	Planning Commission Workshop Comp Plan
November 26	Thanksgiving – Offices Closed