

DRAFT – SUBJECT TO CHANGE – 11/13/2009

**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

November 17, 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 6:30 PM to discuss personnel issues.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – November 4, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park and Rec	\$
Receipts	General Fund	\$13,951.79
	O&M	\$ 8,044.36
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Public Works Department – Charles Longreen
 - Engineers Report – Norm Ulrich
 - EFMR Monitoring Group – Eric Epstein

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- VI. Unfinished Business
 - Old Computer Hardware

- VII. New Business
 - Chesapeake Estates – Setbacks
 - Ordinance 2009-08 – Weight Limit for Bridge over the Manada Creek – Jonestown Rd.
 - Dauphin County Tax Collection Committee Meeting – D. Casey
 - Close Offices – November 27th
 - Advertise 2010 Meeting Dates
 - Advertise the Appointment of an Auditor
 - Dauphin County Planning Commission Municipal Planning Service
 - 2010 Budget – Accept and Advertise

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

November 18	Planning Commission Workshop Comp Plan
November 24	Planning Commission Meeting
November 25	Planning Commission Workshop Comp Plan
November 26	Thanksgiving – Offices Closed
December 1	Board of Supervisors Meeting
December 4	Tree Lighting Ceremony
December 7	Park and Rec Board Meeting
December 12	Breakfast with Santa