

**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**

December 1, 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.**

**A Public Hearing will be held for Ordinance 2009-07 – Amending Ordinance 1996-3 Regulation of the Collection, Storage, etc. of Solid Waste Materials and Providing Penalties for Violation**

- I. Call to Order – Chairman Keith Espenshade  
Pledge to the Flag
- II. Approval of the Minutes – November 17, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Street Light	\$
	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
  - Public Works Department – Charles Longreen
  - Grantville Volunteer Fire Company – Wayne Isett, President
  - Public Safety Advisory Council – John Nelligan

DRAFT – SUBJECT TO CHANGE – 11/25/2009

Emergency Management – John Nelligan  
WWTP Operations and Maintenance – Curtis Cassel  
Codes and Zoning – David Smith  
Engineers Report – Norm Ulrich  
EFMR Monitoring Group – Andy Stein

- VI. Unfinished Business
  - Old Computer Hardware
  - Reigle Request for EDU
  
- VII. New Business
  - Chesapeake Estates
  - Penn National Gaming Escrow Agreement
  - Shutt – Subdivision Plan
  - Humane Society Agreement
  
- VIII. Business from the Public
  
- X. Adjournment

**FUTURE EVENTS**

<b>December 4</b>	<b>Tree Lighting Ceremony</b>
<b>December 7</b>	<b>Park and Rec Board Meeting</b>
<b>December 12</b>	<b>Breakfast with Santa</b>
<b>December 15</b>	<b>Board of Supervisors Meeting</b>
<b>December 16</b>	<b>Planning Commission Comp Plan Workshop</b>
<b>December 22</b>	<b>Planning Commission Meeting</b>
<b>December 25</b>	<b>Municipal Offices Closed – Christmas</b>
<b>December 29</b>	<b>Planning Commission Workshop</b>