

DRAFT – SUBJECT TO CHANGE – 12/11/2009

**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

December 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.

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

**The 2010 Budget will be acted upon at 7:15 PM.
Resolutions 2009-19 and 20**

A Public Hearing for Ordinance 2009-08 – Weight Limit for Bridge over the Manada on Jonestown Rd. will be held at 7:30 PM or immediately following the 2010 Budget Action

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – December 1, 2009
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Park and Rec	\$
Receipts	General Fund	\$
	O&M	\$
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports

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Park & Recreation – Janet Espenshade
Public Works Department – Charles Longreen
Codes and Zoning – David Smith
Engineers Report – Norm Ulrich
EFMR Monitoring Group – Eric Epstein
Water & Sewer Committee – Dave Marshall

- VI. Unfinished Business
 - Old Computer Hardware
 - Shutt – Subdivision Plan

- VII. New Business
 - Resolution 2009-18 – TCC Delegate
 - Resolution 2009-21 – Pension Reallocation
 - RFP for Zoning Hearing Board Solicitor

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

December 22	Planning Commission
December 29	Planning Commission Workshop
January 1	Offices Closed – New Years Day
January 4	Reorganization/Regular Board of Supervisors
January 5	Auditors Reorganization
January 11	Park and Rec Board Meeting