

**DRAFT – SUBJECT TO CHANGE – 01/15/2010**

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
DAUPHIN COUNTY  
8848 JONESTOWN RD., GRANTVILLE, PA 17028  
717-469-0833 717-469-1442 (Fax)**

**Keith Espenshade, Chairman  
John Nelligan, Vice Chairman  
David Marshall, George Rish, Thomas Shutt  
LTL Consultants, Ltd. – Engineers  
Hawke, McKeon & Sniscak LLP - Solicitor**

**BOARD OF SUPERVISORS MEETING**

January 19, 2010

**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.**

**The Public Hearing for Ordinance 2010-01 Franchise Agreement will begin at 7:30 PM**

- I. Call to Order – Chairman Keith Espenshade  
Pledge to the Flag
- II. Approval of the Minutes – January 4, 2010
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 529,338.81
	O&M	\$ 5,551.05
	Park and Rec	\$ 81.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
  - Public Works Department – Charles Longreen
  - Codes and Zoning – David Smith
  - Engineers Report – Norm Ulrich
  - EFMR Monitoring Group – Andy Stein

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- VI. Unfinished Business
  - Old Computer Hardware
  - Halbleib – Waiver Request Section 307.E Minimum Pipe Size
  - Halbleib – Land Development Plan
- VII. New Business
  - Newly Elected Officials Training – Keith Espenshade
  - Shutt – Waiver – Section 623.2 Park & Open Space
- VIII. Business from the Public
- X. Adjournment

**FUTURE EVENTS**

<b>January 20</b>	<b>Planning Commission Comp Plan Workshop</b>
<b>January 26</b>	<b>Planning Commission Meeting</b>
<b>January 27</b>	<b>Planning Commission Comp Plan Workshop</b>
<b>February 2</b>	<b>Board of Supervisors Meeting</b>
<b>February 12</b>	<b>Family Valentine Party</b>
<b>February 15</b>	<b>Offices Closed – Presidents Day</b>