

DRAFT – SUBJECT TO CHANGE – 01/29/2010

**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

February 2, 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.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – January 19, 2010
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$
	O&M	\$
- 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
 - Emergency Management – John Nelligan
 - WWTP Operations and Maintenance – Curtis Cassel
 - Engineers Report – Norm Ulrich
 - EFMR Monitoring Group
 - Dauphin County Tax Collection Committee – Deb Casey

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- VI. Unfinished Business
 - Old Computer Hardware
 - SVSC – Bow Creek Mall – Reschedule Conditional Use Hearing

- VII. New Business
 - Greg Grudovich – Recycle America
 - Shells Lutheran Church - Al Germann
 - Penn National – Charlie Courtney
 - Resolution 2010-05 - Sewer Rates
 - Resolution 2010-06 – Tax Collection Committee Delegates
 - Resolution 2010-07 – Devonshire Heights Road Site - Ketterline
 - County Convention Training – Deb Casey
 - Approval of Spring Newsletter
 - 2010 U.S. Census Complete Count - Representative

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

- | | |
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| February 12 | Family Valentine Party |
| February 15 | Offices Closed – Presidents Day |
| February 16 | Board of Supervisors Meeting |
| February 17 | Planning Commission Comp Plan Workshop |
| February 20 | Indoor Yard Sale |
| February 23 | Planning Commission Meeting |