

**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 16, 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.

There was an Executive Session held at 6:30 PM to discuss legal issues.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – February 2, 2010
- III. Treasurer's Report

Expenditures	General Fund	\$122,963.50
	O&M	\$ 9,157.83
	Park & Rec	\$ 540.31
Receipts	General Fund	\$ 5,148.09
	O&M	\$ 69,163.11
- 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
 - Water and Sewer Committee

- VI. Unfinished Business
 - Old Computer Hardware
 - SVSC Bow Creek Mall – Conditional Use Hearing March 16th

- VII. New Business
 - Conveyor for Grantville Food Pantry
 - Planning Commission – Request for Public Meeting
 - Bow Creek Mall Planning Module
 - DEP Consent Order and Agreement – Funck’s EXXON
 - Lower Dauphin Care Club

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

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| February 17 | Planning Commission Comp Plan Workshop |
| February 20 | Indoor Yard Sale |
| February 23 | Planning Commission Meeting |
| March 1 | Park and Rec Board Meeting |
| March 2 | Board of Supervisors Meeting |