

DRAFT – SUBJECT TO CHANGE – 7-2-2010

**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

July 6, 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 6:00 PM to discuss legal issues.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – June 15, 2010
Special Meeting June 3, 2010
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	Street Light	\$
	Park & Rec	\$
Receipts	General Fund	\$ 208,307.89
	O&M	\$ 225.00
	Street Light	\$ 589.26
	Park and Rec	\$ 2,443.75
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports

Park & Rec – Steve Espenshade
Public Works Department – Glenn Kriner
Grantville Volunteer Fire Company – Wayne Isett, President

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Public Safety Advisory Council – John Nelligan
Emergency Management – John Nelligan
WWTP Operations and Maintenance – Curtis Cassel
Engineers Report – Norm Ulrich
EFMR Monitoring Group
DCTCC – Deb Casey

- VI. Unfinished Business
 - 2009 Grants – Approval of Projects
 - Process for Concerns – Englewood & Partridge Hills

- VII. New Business
 - July 8th – Act 537 Special Meeting
 - Shirk – Grant of an Extension of Time

- VIII. Business from the Public

- X. Adjournment

FUTURE EVENTS

July 8	Special Meeting – Act 537 Plan
July 10	Outdoor Yard Sale
July 12	Park and Recreation Board Meeting
July 20	Board of Supervisors Meeting
July 27	Planning Commission Meeting