

DRAFT – SUBJECT TO CHANGE – 12/17/2010

**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

December 21, 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.

The 2011 Budget will be considered for adoption at 7:15 PM – Resolutions 2010-13 and 2010-14.

- I. Call to Order – Chairman Keith Espenshade
Pledge to the Flag
- II. Approval of the Minutes – December 7, 2010
- III. Treasurer's Report

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

DRAFT – SUBJECT TO CHANGE – 12/17/2010

Park & Rec – Janet Espenshade
Public Works Department – Charlie Longreen
Codes and Zoning – David Smith
Engineers Report – Norm Ulrich
EFMR Monitoring Group
Dauphin County Tax Collection Committee – Deb Casey

- VII. Unfinished Business
 - RFP for Engineering Services – Andy Stein
 - Speed Limit on Bow Creek Rd., No Parking Signs
 - Flood Plain Management Ordinance
 - Shirk Subdivision Plan
- VIII. New Business
- IX. Business from the Public
- X. Adjournment

FUTURE EVENTS

December 24	Offices Closed for Christmas Holiday
December 28	Planning Commission Meeting
December 31	Offices closed for New Year Holiday
January 3	Reorganization Meeting/BOS Meeting
January 4	Auditors Reorganization Meeting
January 10	Park and Rec Board Meeting