

DRAFT – SUBJECT TO CHANGE – 12/31/2009

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

**Keith Espenshade – Temporary Chairman
David Marshall, John Nelligan, Thomas Shutt, George Rish**

REORGANIZATIONAL MEETING

January 4, 2010

The meetings are being audio-taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

- I. Call to Order – Keith Espenshade
Pledge to the Flag

- II. Appointment and Compensation
Chairman
Vice Chairman
Secretary/Treasurer
Establishment of Treasurer's Bond - \$3,000,000.00
Solicitor – Hawke, McKeon & Sniscak LLP – per fee schedule
Solicitor to Zoning Hearing Board – Caldwell & Kearns per fee schedule
Engineering Firm – LTL Consultants – per fee schedule
Codes and Zoning – Light-Heigel - per fee schedule
UCC Building Inspector – Light-Heigel - per fee schedule
Sewage Enforcement Officer – Light-Heigel - per fee schedule
Independent Auditor – Brown, Schultz, Sheridan, Fritz
Not to Exceed \$8,500.00 for General Audit
Vacancy Board Chairman
Voting Delegate to PSATS Convention
Alternate Delegate to PSATS Convention
Boards, Commissions and Councils
Resolution 2010-01 - Special Fire Police
Zoning Hearing Board – Jeff Rettig – 12/31/2013
Resolution 2010-02 – Zoning Hearing Board
Planning Commission – David Craig, Glenn Moyer – 12/31/2013
Capital Region Council of Governments - Delegate

- III. Adoption of Meeting Schedule. All Meetings will begin at 7:00 PM in the Municipal Building

Monday January 4	Tuesday January 19
Tuesday February 2	Tuesday February 16
Tuesday March 2	Tuesday March 16
Tuesday April 6	Tuesday April 20
Tuesday May 4	Wednesday May 19

DRAFT – SUBJECT TO CHANGE – 12/31/2009

Tuesday June 3	Tuesday June 17
Tuesday July 6	Tuesday July 20
Tuesday August 3	Tuesday August 17
Tuesday September 7	Tuesday September 21
Tuesday October 5	Tuesday October 19
Wednesday November 3	Tuesday November 16
Tuesday December 7	Tuesday December 21

- IV. Adoption of the Fee Schedule – Resolution 2010-03
- V. Depository of Township Funds
- VI. Mileage Compensation - \$0.50
- VII. Establishment of Holidays for Township Employees

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- I. Approval of the Minutes – December 15, 2009 – Board of Supervisors
- II. Treasurer's Report
 - Expenditures
 - General Fund \$
 - O&M \$
 - State Fund \$
 - Street Light \$
 - Park & Rec \$
 - Receipts
 - General Fund \$
 - O&M \$
 - Street Light \$
 - Park and Rec \$
- III. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- IV. 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
 - EFMR Monitoring Group
- V. Unfinished Business
 - Computer Hardware
 - Conditional Use Hearing – Bow Creek Mall – Reschedule
 - Public Hearing Ordinance 2010-01 – Franchise Ordinance

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- VI. New Business
 - Halbleib – Waiver Request – Section 623.2 Park & Open Space
 - Halbleib – Land Development Plan – Accept for Review
 - Penn National – Waiver Request
 - PSAT Convention – Staff Attendance

- VIII. Business from the Public

- IX. Adjournment

FUTURE EVENTS

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| January 5 | Board of Auditors Annual Meeting |
| January 11 | Park and Rec Board Meeting |
| January 18 | Closed – Martin Luther King Day |
| January 19 | Board of Supervisors Meeting |
| January 26 | Planning Commission Meeting |