

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

**Michael Yingling – Temporary Chairman, George Rish, Glenn Moyer, Robert Hess and Richard Smith**

**ORGANIZATIONAL MEETING  
January 2, 2018**

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

- I. Call to Order – Michael Yingling  
Pledge to the Flag
- II. Appointment and Compensation
  - Chairman
  - Vice Chairman
  - Deputy Secretary/Treasurer
  - Establishment of Treasurer's Bond - \$4,500,000
  - Establishment of Township Manager's Bond - \$4,500,000
  - Establishment of Assistant Manger's Bond \$100,000
  - Establishment of Township Administrative Assistant Bond - \$100,000
  - Establishment of Township Park & Recreation Director Bond - \$100,000
  - Solicitor – Salzman Hughes LP – per fee schedule
  - Solicitor to Zoning Hearing Board – Caldwell & Kearns
  - Engineering Firm – LTL Consultants – per fee schedule as approved
  - UCC Building Inspector – Light-Heigel
  - Sewage Enforcement Officer – Spencer SEO Services
  - Vacancy Board Chairman – Arron Moyer
  - Voting Delegate to PSATS Convention – Rick Smith  
Alternate Delegate to PSATS Educational Conference – Paul Cornell
  - Boards, Commissions and Councils  
Resolution 2018-01 - Special Fire Police  
Resolution 2018-02 – Zoning Hearing Board  
Shirley Allison – 12/31/2020
  - Resolution 2018-03 – Planning Commission  
Chad Leese--12/31/2021  
Other member as per Memo
  - Resolution 2018-04 – East Hanover Township Municipal Authority  
Alphonse Lapore – 12/31/2022

- Resolution 2018-05 – East Hanover Township Park and Recreation Board David Hamaty – 12/31/2022
  - Capital Region Council of Governments – Paul Cornell, Delegate with Jackie Wilbern, Alternate Delegate
  - TCC Voting Delegate – Resolution 2018-06 to appoint Paul Cornell as the delegate and Jackie Wilbern as the alternate
  - Appointment of Board of Supervisors Liaisons to Boards and Commissions
- III. Depository of Township Funds – Fulton Bank, Jonestown Bank and Trust, Centric and PLIGIT
- IV. Mileage Compensation – At the published IRS rate and is subject to change during the year 2018. The Board of Supervisors shall be notified at a public meeting of any change in the rate.

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- I. Approval of the Minutes – December 19<sup>th</sup>, 2017 – Board of Supervisors
- II. Treasurer’s Report

<b>Revenue</b>	
General Fund	\$ 77,088.06
Fire Fund	\$ 719.21
Street Light Fund	\$ 91.96
Park and Recreation Fund	\$ 893.50
Liquid Fuels (State Aid) Fund	\$ 10,745.11
<b>Total</b>	<b>\$ 89,537.84</b>
<b>Expenditures</b>	
General Fund	\$ 56,943.69
Park and Recreation Fund	\$ 1,580.22
Liquid Fuels (State Aid) Fund	\$ 2,185.11
<b>Total</b>	<b>\$ 60,709.02</b>

- III. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- IV. Reports  
     Fire Company – Wayne Isett, President  
     Emergency Management – Ron Johnson  
     Fort Indiantown Gap - David B. Weisnicht
- V. Unfinished Business

VI. New Business  
Safety Committee and Loss Control Standard # 1

VIII. Business from the Public

IX. Adjournment

**FUTURE EVENTS**

<b>January</b>	<b>4</b>	<b>Auditor's Meeting</b>	<b>7pm</b>
<b>January</b>	<b>8</b>	<b>Park and Recreation Board</b>	<b>7pm</b>
<b>January</b>	<b>9</b>	<b>Municipal Authority</b>	<b>6pm</b>
<b>January</b>	<b>16</b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>January</b>	<b>23</b>	<b>Planning Commission</b>	<b>7pm</b>
<b>February</b>	<b>5</b>	<b>Park and Recreation Board</b>	<b>7pm</b>
<b>February</b>	<b>6</b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>February</b>	<b>13</b>	<b>Municipal Authority</b>	<b>6pm</b>
<b>February</b>	<b>20</b>	<b>Board of Supervisors</b>	<b>7pm</b>