

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

**Michael Yingling, Chairman, George Rish, Vice-Chairman,
Chad Leese, Rob Hess, Rick Smith
Paul Cornell – Township Manager
Jackie Wilbern – Assistant Township Manager
Charles Longreen – Public Works Director
LTL Consultants, Ltd. – Engineers
Salzmann & Hughes, PC - Solicitor**

**BOARD OF SUPERVISORS MEETING
Tuesday January 16th, 2018 at 7pm**

There will be an Executive Session at 6:00 PM

The meeting is being audio-taped. The tapes are strictly for the use of the Recording Secretary 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. You will need state your full name and address for the record.

I. Approval of the Minutes of January 2nd, 2018

II. Treasurer's Report

Request to pay Invoice for Public Works Building

III. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours

IV. Reports

- Consultant Report – Andy Stein
- Public Works Department – Bryan Ziegler
- Municipal Authority – Paul Cornell
- Manager's Report – Paul Cornell
- Solicitor's Report – Lee Stinnett
- Emergency Management – Ron Johnson
- Park and Recreation – Anthea Stebbins
- Codes and Zoning Report – Jackie Wilbern
- Municipal Engineer's Report- Norm Ulrich
- Grantville Fire Company- Wayne Isett

V. Unfinished Business

- Request to Pay Off the Fulton Loan
- Consideration of Time Extension for Tru' Hotel Land Development Plan
- Consideration of Time Extension for Paul Navarro Minor Subdivision Plan
- Request to consider sending Business Sponsorship letters to EHT businesses

VI. New Business

- Records Retention/Destruction Resolution R-2018-07
- Request to fund purchase of Steel Toe Shoes
- Request to consider the purchase of Crane for utility body truck

VII. Business from the Public

VIII. Adjournment

FUTURE EVENTS

January 16th	Board of Supervisors	7pm
January 23rd	Planning Commission	7pm
February 5th	Park and Recreation Board	7pm
February 6th	Board of Supervisors	7pm
February 13th	Municipal Authority	6pm
February 20th	Board of Supervisors	7pm
February 27th	Planning Commission	7pm