

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

**George Rish, Chairman, Chad Leese, Vice-Chairman,  
Rick Smith, Greg Ciraula, Michael Yingling  
Paul Cornell – Township Manager  
Jackie Wilbern – Assistant Township Manager  
Bryan Ziegler – Public Works Director  
Aaron Moyer – HRG Engineering  
Lee Stinnett – Salzman & Hughes, PC; Solicitor**

**BOARD OF SUPERVISORS MEETING**

**Executive Session 6pm**

Tuesday September 1<sup>st</sup>, 2020 at 7pm

*Via Zoom Video Conferencing; Email [assttwpmgr@ehtdcpa.org](mailto:assttwpmgr@ehtdcpa.org) for access*

The meeting is being video and audio taped. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment need to do so by Emailing to [assttwpmgr@ehtdcpa.org](mailto:assttwpmgr@ehtdcpa.org) or you may raise your hand in the Zoom program option. Under regulations you will need to provide your full name and address for the record.

- I. Approval of the Minutes of August 18th, 2020
- II. Treasurer’s Report

	Invoices due and paid 08/19/20-08/27/20	8/28/20 Invoices for Consideration 9/1/20
General Fund	\$ 25.00	\$ 71,151.20
Fire Fund	\$ 0	\$ 10,771.00
Street Light Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 0	\$ 3,288.88
Reserve Fund	\$ 0	\$ 0
Escrow Fund	\$ 0	\$ 0
<b>Total</b>	<b>\$ 25.00</b>	<b>\$ 85,211.08</b>

Request to transfer \$300,000 from Liquid Fuels Checking account to Liquid Fuels PLGIT account.

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

- 2021 Liquid Fuels Funding Letter

IV. Public Comment

V. Reports

- Fire Company – Chief Schmolitz
- Emergency Management – Ron Johnson
- Fort Indiantown Gap - David B. Weisnicht

VI. Unfinished Business

1. Consideration of Flex and Compensatory Time policy
2. Request to authorize GIS survey and mapping for MS4
3. Request for dates for 2021 Budget Workshops

VII. New Business

1. Emergency Proclamation Resolution
  - a. R-2020-37 Ratification for 8-27-20
  - b. R-2020-38 Proclamation for Disaster 9-3-20
2. Request to contribute to Communities that Care and DARE
3. Request to renew agreement South Central EMS
4. Certification of 2021 Pension MMO
5. Discussion of 2021 Health Insurance
6. Request to refund 2020 Taxes, Harrisburg Hershey Hotel LLC

VIII. Business from the Public

IX. Adjournment

**FUTURE MEETINGS**

<b>September 7<sup>th</sup></b>	<b>Park and Recreation</b>	<b>7pm</b>
<b>September 8<sup>th</sup></b>	<b>Municipal Authority</b>	<b>6pm</b>
<b>September 15<sup>th</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>September 22<sup>nd</sup></b>	<b>Planning Commission</b>	<b>7pm</b>
<b>October 5<sup>th</sup></b>	<b>Park and Recreation</b>	<b>7pm</b>
<b>October 6<sup>th</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>