

**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, Chad Leese, Robert Hess and Richard Smith**

**ORGANIZATIONAL MEETING  
January 7, 2019 7:00 pm**

**Executive Session 6pm**

**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
  - Secretary/Treasurer
  - Deputy Secretary/Treasurer
  - Establishment of Treasurer's Bond - \$4,500,000
  - Establishment of Township Manager's Bond - \$4,500,000
  - Establishment of Assistant Manager's Bond \$100,000
  - Establishment of Township Administrative Assistant Bond - \$100,000
  - Establishment of Township Park & Recreation Director Bond - \$100,000
  - Solicitor – Salzmann Hughes LP
  - Solicitor to Zoning Hearing Board – Caldwell & Kearns
  - Engineering Firm – K & W Engineers – per fee schedule as approved
  - UCC Building Inspector – Light-Heigel
  - Sewage Enforcement Officer – Spencer SEO Services
  - Vacancy Board Chairman – Aaron Moyer
  - Voting Delegate to PSATS Convention – Rick Smith
    - Alternate Delegate to PSATS Educational Conference – Paul Cornell
  - Boards, Commissions and Councils
    - Resolution 2019-01 - Special Fire Police
    - Resolution 2019-02 – Zoning Hearing Board
  - Resolution 2019-03 – East Hanover Township Municipal Authority
    - Mike Webb – 12/31/2023
  - Resolution 2019-04 – East Hanover Township Park and Recreation

- Capital Region Council of Governments – Paul Cornell, Delegate with Bryan Zeigler, Alternate Delegate
  - TCC Voting Delegate – Resolution 2019-05 to appoint Paul Cornell as the delegate and Sharon Umberger 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 2019. 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 18<sup>th</sup>, 2018 – Board of Supervisors
- II. Treasurer’s Report
- III. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

**7:30 PM Hearing Act 172;**

- Consideration of Ordinance O-2019-1
- Consideration of Resolution R-2019-6

- IV. Reports
- Fire Company – Wayne Isett, President
  - Emergency Management – Ron Johnson
  - Fort Indiantown Gap - David B. Weisnicht
- V. Unfinished Business
- Discussion regarding purchase Pneumatic Roll and other equipment
- VI. New Business
- Accept Resignation of Park and Recreation Director
  - Authorize advertisement of Park and Recreation Director Position 990 Ridge Road; request for pumping exemption
  - Request to Purchase Rollers and Chip box

VIII. Business from the Public

IX. Adjournment

**FUTURE EVENTS**

<b>January 8<sup>th</sup></b>	<b>Board of Auditors</b>	<b>7pm</b>
	<b>Municipal Authority</b>	<b>6pm</b>
<b>January 8<sup>th</sup></b>	<b>Park and Recreation</b>	<b>7pm</b>
<b>January 15<sup>th</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>January 22<sup>nd</sup></b>	<b>Planning Commission</b>	<b>7pm</b>
<b>February 3<sup>rd</sup></b>	<b>Park and Recreation</b>	<b>7pm</b>
<b>February 4<sup>th</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>February 12<sup>th</sup></b>	<b>Municipal Authority</b>	<b>6pm</b>