

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

**Chad Leese, Michael Yingling, Rebecca Oller,
Tina Hastie and Kyler Shea**

**ORGANIZATIONAL MEETING
January 3, 2022 7:00 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.

**Swearing in New Township Supervisors, the Honorable
Dale Klein, Magisterial District Judge 12-3-05**

- I. Call to Order – Chair pro tem
- II. Appointment and Compensation
 - Chairman
 - Vice Chairman
 - Appointment of Supervisors to serve on Personnel Committee-Chad Leese and Tina Hastie
 - Secretary/Treasurer
 - Deputy Secretary/Treasurer-Acting Township Manager
 - Appointment of Zoning Officer
 - Appointment of Right-to-Know Officer-Township Manager-Alternate Secretary-Treasurer
 - Appointment of Deputy Tax Collector (Act 48-2015)-Dauphin County Treasurer
 - Establishment of Treasurer's Bond - \$3,000,000
 - Establishment of Township Manager's Bond - \$3,000,000
 - Establishment of Assistant Manager's Bond \$100,000
 - Establishment of Township Administrative Assistant Bond -\$50,000
 - Establishment of Township Park & Rec Director Bond -\$50,000
 - Solicitor – Salzman Hughes LP
 - Solicitor to Zoning Hearing Board – Caldwell & Kearns
 - Engineering Firm – HRG, Inc.
 - UCC Building Inspector – Light-Heigel
 - Sewage Enforcement Officer – Spencer SEO Services
 - Vacancy Board Chairman-George Rish
 - Voting Delegate to PSATS Convention – Alternate Delegate to PSATS Educational Conference –

- Boards, Commissions and Councils
 - Resolution 2022-01 - Special Fire Police
 - Resolution 2022-02 - Zoning Hearing Board
 - Resolution 2022-03 - Municipal Authority
 - Resolution 2022-04 - TCC Delegates
 - Resolution 2022-05 - Planning Commission
 - Resolution 2022-06 - Park and Recreation Board
 - Capital Region Council of Governments – Bryan Ziegler Delegate with Alternate Delegate Township Manager
 - Appointment of Board of Supervisors Liaisons to Boards and Commissions
 - Resolution 2022-07 Adopting Professional Services Fee Schedules
 - Resolution 2022-08 Adoption Township Fee Schedule
- 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 2022. 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 21st, 2021, Board of Supervisors
- II. Treasurer’s Report

	Invoices due and paid 12/22/21-12/29/21	12/29/21 Invoices for Consideration on 1/3/22	Checks Written against Balance Sheet Accounts or other EHT Funds
12/22/21-01/03/22			
General Fund	\$ 25,969.79	\$ 14,411.72	\$ 33,670.81
Fire Fund	\$ 0	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0	\$ 0
Liquid Fuels Fund	\$ 12,636.09	\$ 151.91	\$ 0
Total	\$ 38,605.88	\$ 14,563.63	\$ 33,670.81
Total Checks Written			\$ 86,840.32

- III. Correspondence
- DCNR Notice of Grant Award x2
- IV. Reports
1. Fire Company –Chief Saul Schmolitz
 2. Fort Indiantown Gap - David B. Weisnicht

V. Unfinished Business

VI. New Business

1. Dauphin County Hazard Mitigation Plan Resolution R-2022-09
2. Request to Authorize new Tax Collector's Fees and Charges R-2022-10
3. Township Directory Discussion

VIII. Business from the Public

IX. Adjournment

FUTURE MEETINGS

January 10th	Park and Recreation	7pm
January 11th	Municipal Authority	6pm
January 18th	Board of Supervisors	7pm
January 25th	Planning Commission	7pm
February 1st	Board of Supervisors	7pm