

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

**Chad Leese, Chairman, Rebecca Oller, Vice-Chairperson,
Tina Hastie, Kyler Shea, Michael Yingling
Jackie Wilbern – Acting Township Manager
Bryan Ziegler – Public Works Director
Ally Spielman – Park and Rec Director
Aaron Moyer, HRG Engineering
Lee Stinnett – Salzmann & Hughes, PC; Solicitor**

BOARD OF SUPERVISORS MEETING

Tuesday, January 18, 2022 - 7:00 p.m.

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. PSP Report – Lieutenant Brian Wolfe
- II. Approval of Minutes
 - a. January 3, 2022
 - b. December 14, 2021
- III. Treasurer’s Report

All Funds Balance 12/31/21	\$7,519,250.49		
	Dec Revenue	Dec Expenses	Net Increase/(Decrease)
General Fund	\$ 371,299.41	\$ 339,404.69	\$31,894.72
Fire Fund	\$,377.48	\$ 4,478.33	(\$ 3,100.85)
Street Light Fund	\$ 42.86	\$ 638.66	(\$ 595.80)
Liquid Fuels Fund	\$ 6,275.31	\$ 13,029.52	(\$ 6,754.21)
Total	\$ 378,995.06	\$ 357,551.20	\$21,443.86
Liability		Increase/(Decrease)	(\$5,293.77)
All Funds Balance 12/31/21			\$7,535,440.58

	Invoices due and paid 01/04/22-01/13/22	01/13/22 Invoices for Consideration on 01/18/22	Checks Written against Balance Sheet Accounts or Transfers 01/04/22-01/18/22
General Fund	\$ 0	\$ 135,809.49	\$ 36,787.95
Fire Fund	\$ 0	\$ 4,411.00	\$ 0
Street Light Fund	\$ 0	\$ 645.47	\$ 0
Liquid Fuels Fund	\$ 0	\$ 8,303.28	\$ 0
Total	\$ 0	\$ 149,169.24	\$ 36,787.95
Total Checks Written	01/04/22-01/18/22		\$ 185,957.19

Request to Approve \$200,000 Transfer from PLGIT General Fund Account to Jonestown Bank General Fund Account.

IV. Correspondence

1. A copy of all mailed correspondence received is available for review on the table at the entrance of the meeting room.

V. Reports

2. Public Works Department – Bryan Ziegler
3. Municipal Authority – Jackie Wilbern
4. Manager’s Report – Jackie Wilbern
5. Codes & Zoning Report – Jackie Wilbern
6. Solicitor’s Report – Lee Stinnett
7. Emergency Management – Ron Johnson
8. Park and Recreation – Ally Spielman
9. Municipal Engineer’s Report – Aaron Moyer
10. Grantville Volunteer Fire Company – Dhyey Patel

VI. Unfinished Business

1. Request from Municipal Authority for Township ARPA funds
2. 2023 Township Directory Quotes
3. Newsletter discussion

VII. New Business

1. Acceptance of Time Extension for plan review – Indiju Hospitality
2. EHT Baseball/Softball Association – Request to amend agreement
3. Stakeholder Advisory Committee – Formation & meeting dates/times
4. Scott Sharrow – rate increase
5. Records destruction – R-2022-11
6. Parks & Recreation sponsorship request

VIII. Business from the Public

IX. Adjournment

FUTURE MEETINGS

January 20th	Zoning Hearing Board	7:00 pm
January 25th	Planning Commission	7:00 pm
February 1st	Board of Supervisors	7:00 pm
February 7th	Parks & Recreation	7:00 pm
February 8th	Municipal Authority	6:00 pm
February 15th	Board of Supervisors	7:00 pm
February 22nd	Planning Commission	7:00 pm