

**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,
Smittie Brown, Rick Smith, Michael Yingling
Paul Cornell – Township Manager
Jackie Wilbern – Assistant Township Manager
Bryan Ziegler – Public Works Director
Ally Spielman – Park and Rec Director
Aaron Moyer, HRG Engineering
Lee Stinnett – Salzman & Hughes, PC; Solicitor**

BOARD OF SUPERVISORS MEETING

Tuesday December 21st, 2021 at 7pm

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 December 7th, 2021
- II. Treasurer's Report

| | | | |
|----------------------------|----------------|---------------------|-------------------------|
| All Funds Balance 10/31/21 | \$7,519,250.49 | | |
| | Nov Revenue | Nov Expenses | Net Increase/(Decrease) |
| General Fund | \$ 329,602.64 | \$239,778.67 | \$ 89,,823.97 |
| Fire Fund | \$ 78.20 | \$ 81,202.00 | \$ (81,123.80) |
| Street Light Fund | \$.19 | \$ 636.62 | \$ (636.43) |
| Liquid Fuels Fund | \$ 19.09 | \$ 1,091.08 | \$ (1,071.99) |
| Total | \$ 329,700.12 | \$322,708.37 | \$ 6,991.75 |
| Liability | | Increase/(Decrease) | \$ (\$9,636.10) |
| All Funds Balance 11/30/21 | | | \$ 7,516,606.14 |
| | | | |

| | Invoices due and paid 12/8/21-12/17/21 | 12/17/21 Invoices for Consideration on 12/21/21 | Checks Written against Balance Sheet Accounts or Transfers 12/07/21-12/21/21 |
|----------------------|---|--|--|
| 12/8/21-12/21/21 | | | |
| General Fund | \$ 7,934.94 | \$ 26,888.73 | \$ 26,749.77 |
| Fire Fund | \$ 0 | \$ 4,478.33 | \$ |
| Street Light Fund | \$ 0 | \$ 500.73 | \$ |
| Liquid Fuels Fund | \$ 0 | \$ 0 | \$ |
| Escrow Fund | \$ 0 | \$ 0 | \$ |
| Total | \$ 7,934.94 | \$ 31,867.79 | \$ 26,749.77 |
| Total Checks Written | | | \$ 66,552.50 |

III. Correspondence

1. Exemption Review by Dauphin County
2. Small Bridge Inspection Program by Dauphin Country

7:30 pm Public Hearing, Subdivision and Land Development Ordinance

IV. Reports

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

7:30 Hearing Subdivision and Land Development Ordinance 2021-5

V. Unfinished Business

1. Consideration of extension of time for the Capital Telecom Holdings Conditional Use
2. Conditional Use Hanover Logistics 3
3. Hanover Logistics 1 & 2 Developers Agreement

VI. New Business

1. Consideration of Approval for Manada Golf Club LDP
2. Request to appoint an Acting Township Manager
3. Request to discuss Triple Diamond v. Dauphin County Board of Assessment Appeals.
4. Request to hire stenographer for minutes for boards and commissions
5. Request to approve engineering for Amor Drive
6. Request to approve Engineering for new flashing lights on Sand Beach Road
7. Request to Advertise Highway Occupancy Ordinance
8. Request to Approve Planning Module for Grantville Commons R-2021-23

VII. Business from the Public

VIII. Adjournment

FUTURE MEETINGS

| | | |
|---------------------------------|-----------------------------|------------|
| December 28th | Planning Commission | 7pm |
| January 3rd | Board of Supervisors | 7pm |
| January 10th | Park and Recreation | 7pm |
| January 11th | Municipal Authority | 6pm |
| January 18th | Board of Supervisors | 7pm |
| January 25th | Planning Commission | 7pm |