## 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, P.E. – HRG, Inc.
Lee Stinnett, Solicitor – Salzmann & Hughes, PC

## **BOARD OF SUPERVISORS MEETING**

Tuesday, February 1, 2022 - 7:00 p.m.

An Executive Session will be conducted after the meeting, to discuss personnel matters.

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 Minutes January 18, 2022
- II. Treasurer's Report

	Invoices due and	01/28/22 Invoices	Checks Written
	paid 01/19/22-	For Consideration	against Balance
	01/28/22	on 02/01/22	Sheet Accounts or
			Transfers
01/19/22-02/01/22			
General Fund	0	\$ 51,142.80	\$ 26,630.07
Fire Fund	0	\$ 553.15	0
Street Light Fund	0	\$ 4.16	0
Liquid Fuels Fund	0	\$ 1,226.28	0
Total	0	\$ 52,926.39	\$ 26,630.07

- III. Correspondence A copy of all mailed correspondence received is available for review on the table at the entrance of the meeting room.
- IV. Reports
- 1. Grantville Volunteer Fire Company Chief Saul Schmolitz
- 2. Fort Indiantown Gap
- V. Unfinished Business
  - 1. Request for authorization to print Spring newsletter
  - 2. Request for authorization to print 2022 Directory
  - 3. Request for authorization to re-key the Township building
- VI. New Business
  - 1. Acceptance of Time Extension for Grantville Commons LDP
  - 2. Appointment of a Supervisor to the Lower Dauphin Communities That Care
  - 3. Request for authorization for kitchen camera installation
  - 4. Discussion regarding Developers' waiver requests
- VII. Business from the Public
- VIII. Adjournment

## **FUTURE MEETINGS**

February 7 <sup>th</sup>	Parks & Recreation	7:00 pm
February 8th	Municipal Authority	6:00 pm
February 15 <sup>th</sup>	<b>Board of Supervisors</b>	7:00 pm
February 22 <sup>nd</sup>	Planning Commission	7:00 pm
March 1 <sup>st</sup>	Board of Supervisors	7:00 pm