EAST HANOVER TOWNSHIP DAUPHIN COUNTY

8848 JONESTOWN RD., GRANTVILLE, PA 17028

717-469-0833 717-469-1442 (Fax) <u>www.easthanovertwpdcpa.org</u>

Chad Leese, Chairman, Rebecca Oller, Vice-Chairperson,
Tina Hastie, Kyler Shea, Michael Yingling
Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Sharon Umberger – Secretary/Treasurer
Stephanie Harmon – MS4 & Planning Coordinator
Becky Richards – Park and Recreation Director
Lee Stinnett, Solicitor – Salzmann Hughes, PC
Aaron Moyer, P.E. – HRG, Inc.

BOARD OF SUPERVISORS MEETING

Tuesday, December 19, 2023 - 7:00 pm

An Executive Session is scheduled for 6:30 pm to discuss active and potential litigation.

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 that 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 December 5, 2023 regular meeting minutes
- II. Treasurer's Report

10/31/23 Balance Sheet	\$ 9,522,751.72		
	Nov Revenue	Nov Expenses	Net Increase/(Decrease)
General Fund	\$ 232,926.20	\$ 223,046.19	\$ 9,880.01
Fire Fund	\$ 208.26	\$ 12,846.74	\$ (12,638.48)
Street Light Fund	\$ 24.40	\$ 686.63	\$ (662.23)
Liquid Fuels Fund	\$ 1,553.78	\$ 1,361.87	\$ 191.91
Stormwater Fund	\$ 223,547.14	\$ 30,537.65	\$ 193,009.49
Total	\$ 458,259.78	\$ 268,479.08	\$ 189,780.70
Liability		Increase/(Decrease)	\$ 3,002.55
11/30/23 Balance Sheet			\$ 9,715,534.97

December 19, 2023 BOS Agenda

	1	nvoices due and	1	12/13/23 Invoices for	
	ł	paid 12/06/23-		Consideration on	
		12/13/23		12/19/23	
General Fund	\$	81,759.04	\$	32,400.53	
Fire Fund	\$	0	\$	4,561.00	
Street Light Fund	\$	0	\$	686.62	
Liquid Fuels Fund	\$	0	\$	0	
Stormwater Fund	\$	0	\$	815.00	
Total	\$	81,759.04	\$	38,463.15	
Total Checks Written	12/	06/23-12/19/23	\$	120,222.19	

- a. Approval of invoices for payment
- 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

- a. MS4 and Planning Report Stephanie Harmon
- b. Parks and Recreation Report Becky Richards
- c. Municipal Engineer's Report Aaron Moyer
- d. Emergency Management Report Ron Johnson
- e. Codes & Zoning Report Light-Heigel
- f. Sewage Enforcement Officer's Report Brian McFeaters

V. Unfinished Business

- a. Review of North Mill Subdivision Plan
- b. Proposal for Jonestown Road vehicle length restriction signage in West Hanover Township
- c. Proposed updates to Zoning and Subdivision/Land Development Ordinances
- d. Proposed ordinance revising the number of members on the Parks and Recreation Board

VI. New Business

- a. Further amendments to Parks and Recreation Board constitution.
- b. Accepting resignation of Parks and Recreation Board member
- Advertising public notice for Hanover Logistics 1&2 sewage facilities planning module
- d. Authorizing engineer to perform financial security adjustment inspection for Stoner Graphix land development plan
- VII. Business from the Public
- VIII. Adjournment

FUTURE MEETINGS

December 20 (Wedn	esday) Planning Commission – CANCE	ELLED
January 2	Board of Supervisors	7:00 pm
January 3	Board of Auditors	7:00 pm
January 8	Parks and Recreation	7:00 pm
January 9	Municipal Authority	6:00 pm
January 16	Board of Supervisors	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

North Mill Simple Subdivision Plan: Plan proposes to subdivide the lot of approximately 3.3 acres at 8363 Jonestown Road, Grantville into a northern parcel of approximately 1.7 acres and a southern parcel of approximately 1.6 acres. The parcel is in the Rural Agricultural (RA) zoning district and there are no plans for construction at this time. The plan was accepted for review on April 4, 2023. Two review extensions have been granted and the plan review period currently expires on December 30, 2023. No waivers are currently being requested by the applicant.