

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

Keith Espenshade, Tina Hastie, Chad Leese, Rebecca Oller – Township Supervisors
Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Sharon Umberger – Secretary/Treasurer
Lee Stinnett – Salzman Hughes, PC

BOARD OF SUPERVISORS MEETING

Tuesday, January 2, 2024 – 7:00 pm

An Executive Session is scheduled for 6:30 pm to discuss active and potential litigation and real estate 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 that all individuals wishing to make public comment need to do so at the microphone. You will need to state your full name and address for the record.

- I. Swearing-in of newly elected Township officials by the Honorable Dale Klein, Magisterial District Judge, District Court #12-3-05

- II. Reorganization
 - a. Nomination and election of officers for 2024
 - i. Chairman
 - ii. Vice Chairman
 - b. Appointments for 2024
 - i. Township Manager – proposed resolution
 - ii. Secretary/Treasurer
 - iii. Assistant Secretary/Assistant Treasurer
 - iv. Delegate and alternate delegate to Capital Region Council of Governments
 - v. Zoning officer and floodplain administrator
 - vi. Code enforcement officer
 - vii. UCC building code inspector
 - viii. Solicitor
 - ix. Engineer
 - x. Sewage enforcement officer and alternate sewage enforcement officer
 - xi. Voting delegate and alternate voting delegate to PSATS annual conference
 - xii. Vacancy Board chairman
 - xiii. Proposed resolution appointing members to certain municipal boards, commissions, and authorities

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- xiv. Proposed resolution appointing special fire police
- xv. Proposed resolution appointing delegate and alternate delegate to Dauphin County Tax Collection Committee
- xvi. Board of Supervisors liaison assignments
 - 1. Public safety
 - 2. Fire company
 - 3. Planning Commission
 - 4. Parks and Recreation Board
 - 5. Municipal Authority
 - 6. Public Works Department
- c. Establishing bonding
 - i. Secretary/Treasurer
 - ii. Township Manager
 - iii. MS4 and Planning Coordinator
 - iv. Parks and Recreation Director
 - v. Administrative Assistant
- d. Selecting depositories and authorized signers for Township funds
- e. Setting fees
 - i. Proposed resolution setting professional services fees
 - ii. Proposed resolution setting escrow amounts for review of plans
 - iii. Proposed resolution setting Township fee schedule
 - iv. Proposed resolution setting fees for use of Township building, pavilions, and fields
- f. Mileage reimbursement rate for personal vehicles used for Township business

III. Approval of December 19, 2023 regular meeting minutes

IV. Treasurer's Report

	Invoices due and paid 12/20/23-12/27/23	12/27/23 Invoices for Consideration on 01/02/24
General Fund	\$ 134,215.22	\$ 0
Fire Fund	\$ 671.33	\$ 0
Liquid Fuels Fund	\$ 303.56	\$ 0
Street Light Fund	\$ 15.86	\$ 0
Stormwater Fund	\$ 7,925.68	\$ 0
Total	\$ 143,131.65	\$ 0
Total Checks Written	12/20/23-01/02/24	\$ 143,131.65

- a. Approval of invoices for payment

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- V. Correspondence – A copy of all mailed correspondence received is available for review on the table at the entrance of the meeting room.

- VI. Reports
 - a. Public Works Report – Bryan Ziegler
 - b. Manager’s Report – Nicholas Yingst
 - c. Solicitor’s Report – Lee Stinnett
 - d. Grantville Volunteer Fire Company Report – Saul Schmolitz & Grant Garland
 - e. Fort Indiantown Gap Report – David Weisnicht
 - f. South Central Emergency Medical Services (EMS) Report – Jason Campbell

- VII. Unfinished Business

- VIII. New Business
 - a. Certification of qualifying fire company volunteers to receive earned income tax credit
 - b. Application for exemption from the current pumping cycle for 122 Sunset Drive, Grantville
 - c. Approval of intermunicipal cost sharing agreement with Dauphin County for replacement of Bridge EHT-3 as part of the County bridge bundling program

- IX. Business from the Public

- X. Adjournment

FUTURE MEETINGS

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
January 23	Planning Commission	7:00 pm
January 25 (Thursday)	Zoning Hearing Board	7:00 pm
February 5	Parks and Recreation	7:00 pm
February 6	Board of Supervisors	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

At this time, no subdivision/land development plans have been submitted for review.