

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

**Chad Leese, Chairman, Rebecca Oller, Vice-Chairperson,
Tina Hastie, Keith Espenshade
Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Sharon Umberger – Secretary/Treasurer
Stephanie Harmon – MS4 & Planning Coordinator
Becky Richards – Parks & Recreation Director
Lee Stinnett, Solicitor – Salzman Hughes, PC
Aaron Moyer, Engineer – HRG, Inc.**

BOARD OF SUPERVISORS MEETING

Tuesday, January 16, 2024 – 7:00 pm

An Executive Session is scheduled for 6:00 pm to discuss active and potential litigation, personnel matters, 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 state your full name and address for the record.

- I. Approval of January 2, 2024 reorganization and regular meeting minutes
- II. Special Order
 - a. Q&A with residents who submitted letters of interest for appointment as Township Supervisor
 - b. Appointment of Township Supervisor or related actions
- III. Treasurer's Report

11/30/23 Balance Sheet	\$ 9,715,534.97		Increase/(Decrease)
	Dec Revenue	Dec Expenses	Net
General Fund	\$ 160,113.82	\$ 205,761.80	\$ (45,647.98)
Fire Fund	\$ 673.88	\$ 5,232.33	\$ (4,558.45)
Street Light Fund	\$ 119.76	\$ 702.48	\$ (582.72)
Liquid Fuels Fund	\$ 1,612.85	\$ 303.56	\$ 1,309.29
Stormwater Fund	\$ 40,596.58	\$ 5,479.01	\$ 35,117.57
Total	\$ 203,116.89	\$ 217,479.18	\$ (14,362.29)
Liability		Increase/(Decrease)	\$ (26,002.40)
12/31/23 Balance Sheet			\$ 9,675,170.28

	Invoices due and paid 01/03/24-01/10/24	01/10/24 Invoices for Consideration on 01/16/24
General Fund	\$ 160.00	\$ 81,767.94
Fire Fund	\$ 0	\$ 1,154.00
Street Light Fund	\$ 0	\$ 693.05
Liquid Fuels Fund	\$ 0	\$ 5,924.89
Stormwater Fund	\$ 0	\$ 3,807.50
Total	\$ 160.00	\$ 93,347.38
Total Checks Written	01/03/24-01/16/24	\$ 93,507.38

- a. Approval of invoices for payment
 - b. Request approval to transfer \$200,000 from PLGIT General Fund account to JBT General Fund checking account.
- IV. Correspondence - A copy of all mailed correspondence received is available for review on the table at the entrance of the meeting room.
- V. 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
- VI. Unfinished Business
- a. Proposal for Jonestown Road vehicle length restriction signage in West Hanover Township
 - b. Proposed updates to Zoning and Subdivision/Land Development Ordinances
- VII. New Business
- a. Awarding contract for Routes 22/743 intersection improvements project
 - b. Water Resource Enhancement Program (WREP) service level authorization
 - c. Stoner Graphix land development plan financial security adjustment recommendation
 - d. Purchase of “No Winter Maintenance” signs for trails and playground
 - e. Advertise proposed ordinance establishing a 30 mile per hour speed limit on South Mill Road
 - f. Purchase of replacement dump truck and related equipment
 - g. Wastewater management facilities maintenance agreement for parcel 25-007-010
 - h. Additional wastewater treatment facilities operator

VIII. Business from the Public

IX. Adjournment

FUTURE MEETINGS

January 23	Planning Commission – CANCELLED	
January 25 (Thursday)	Zoning Hearing Board – CANCELLED	
February 5	Parks and Recreation	7:00 pm
February 6	Board of Supervisors	7:00 pm
February 13	Municipal Authority	6:00 pm
February 20	Board of Supervisors	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

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