

**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, George Rish
Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Sharon Umberger – Secretary/Treasurer
Lee Stinnett, Solicitor – Salzman Hughes, PC**

BOARD OF SUPERVISORS MEETING

Tuesday, February 6, 2024 – 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 to state your full name and address for the record.

- I. Special Order
 - a. Acceptance of George Rish’s resignation as Township Auditor
 - b. Revisiting Township Supervisor liaison assignments
- II. Approval of January 16, 2024 regular meeting minutes
- III. Treasurer’s Report

	Invoices due and paid 01/17/24-01/31/24	01/31/24 Invoices for Consideration on 02/06/24
General Fund	\$ 37,801.22	\$ 65,688.54
Fire Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 0	\$ 2,871.71
Street Light Fund	\$ 0	\$ 177.16
Stormwater Fund	\$ 0	\$ 4,215.50
Total	\$ 37,801.22	\$ 72,952.91
Total Checks Written	01/17/24-02/06/24	\$ 110,754.13

February 6, 2024 BOS Agenda

- a. Approval of invoices for payment
- 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. 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
- VI. Unfinished Business
- VII. New Business
 - a. Proposed ordinance establishing a 30 mile per hour speed limit on South Mill Road
 - b. Wastewater management facilities maintenance agreement for parcel 25-007-010
 - c. Proposed resolution for Hanover Logistics 1&2 sewage facilities planning module
 - d. Settlement agreement for Solar Renewable Energy land use appeal
 - e. Proposal for replacing firewalls and network switches
 - f. 2024 Township directory review and approval
 - g. Quarterly newsletter review and approval
 - h. Change order for additional concrete sidewalk by amphitheater
 - i. Proposal for soffit replacement at Township Building
- VIII. Business from the Public
- IX. Adjournment

FUTURE MEETINGS

February 13	Municipal Authority	6:00 pm
February 20	Board of Supervisors	7:00 pm
February 22 (Thursday)	Zoning Hearing Board – CANCELLED	
February 27	Planning Commission	7:00 pm
March 4	Parks and Recreation	7:00 pm
March 5	Board of Supervisors	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

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