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
Lee Stinnett, Solicitor – Salzmann Hughes, PC

BOARD OF SUPERVISORS MEETING

Tuesday, December 5, 2023 – 7:00 pm

An Executive Session is scheduled for 6:30 pm to discuss active and potential litigation and 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 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. Approval of November 21, 2023 regular meeting minutes
- II. Treasurer's Report

	Invoices due and paid 11/22/23-11/29/23		11/29/23 Invoices for Consideration on 12/05/23	
General Fund	\$	0	\$	31,852.72
Fire Fund	\$	0	\$	0
Liquid Fuels Fund	\$	0	\$	309.12
Street Light Fund	\$	0	\$	0
Stormwater Fund	\$	0	\$	5,985.10
Total	\$	0	\$	38,146.94
Total Checks Written	11/22/23-	-12/05/23	\$	38,146.94

- 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.

December 5, 2023 BOS Agenda

IV. 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

V. Unfinished Business

VI. New Business

- a. Proposed resolution to set the property tax rates and street light assessment for 2024
- b. Proposed resolution to adopt the 2024 budget
- c. 2024 public meeting schedule and Township building closures
- d. Authorizing participation in CapCOG cooperative bidding program for 2024
- e. 2024 Humane Society agreement
- f. First amendment to development agreement with Hanover Logistics, LLC
- g. Advertising for bids for the Routes 22/743 intersection improvements project
- h. Authorizing property, general liability, automobile, crime, inland marine, public officials liability, umbrella, workers compensation, volunteer, and environmental insurance coverage for 2024
- i. Accepting resignation of Township Supervisor and related actions

VII. Business from the Public

VIII. Adjournment

FUTURE MEETINGS

December 12	Municipal Authority	6:00 pm
December 18	Zoning Hearing Board – CANCELLED	-
December 19	Board of Supervisors	7:00 pm
December 20 (Wednesday)	Planning Commission – CANCELLED	•
January 2	Board of Supervisors	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

North Mill Simple Subdivision Plan: Plan proposes to subdivide the lot of approximately 3.4 acres at 8363 Jonestown Road, Grantville into a northern parcel of approximately 2.1 acres and a southern parcel of approximately 1.3 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.