

LOWER PAXTON TOWNSHIP  
BOARD OF SUPERVISORS

Minutes of Board Meeting held Tuesday, August 26, 2008

A business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 8:08 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manager, Steven Stine, Township Solicitor; and Watson Fisher.

**Pledge of Allegiance**

Mr. Blain led in the recitation of the Pledge of Allegiance.

**Approval of Minutes**

Mr. Crissman made a motion to approve the minutes for the June 17, 2008 business meeting, the June 24, 2008 administrative workshop meeting, and the July 1, 2008 business meeting. Mr. Blain seconded the motion, and the motion was approved unanimously.

**Public Comment**

None was presented.

**Chairman and Board Member's Comments**

None was presented.

**Manager's Report**

None was presented.

**OLD BUSINESS**

None was presented.

## NEW BUSINESS

### Resolution 2008-35; Authorizing an amendment of the Articles of Incorporation of the Township Authority to decrease the number of board members from seven to five

Mr. Crissman noted that this decrease in membership was agreed to during the previously held Sewer Authority meeting; therefore, the Board would be confirming the actions of the Sewer Authority.

Mr. Crissman made a motion to approve Resolution 2008-35; authorizing an amendment of the Articles of Incorporation of the Township Authority to decrease the number of board members from seven to five. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

### **Payment of Bills**

Mr. Blain made a motion to pay the bills of Lower Paxton Township and Lower Paxton Township Authority. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

### Improvement Guarantees

Mr. Hawk noted that there were five improvement guarantees for consideration.  
Community General Osteopathic Hospital (ExMod)

A release in a letter of credit with Wachovia Bank, in the amount of \$6,050.00.

#### 110 Sunset Avenue

A release in an escrow with Lower Paxton Township in the amount of \$7,343.93.

#### Jeffrey S. Coleman One-Story Building

A release in a letter of credit with Fulton Bank, in the amount of \$16,350.00.

#### TNP Carwash

A reduction in a letter of credit with Fulton Bank, in the amount of \$5,775.00 with an expiration date of October 16, 2008.

Chelsey Falls, Phase I

A reduction in a bond with Lexon Insurance Company, in the amount of \$135,567.00 with an expiration date of July 15, 2009.

Mr. Crissman made a motion to approve the five listed improvement guarantees as presented. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and the improvement guarantees were unanimously approved.

**Adjournment**

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion, and the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by,

Gary A. Crissman  
Township Secretary