

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held February 2, 2010

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:58 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, and David B. Blain. Also in attendance were: George Wolfe, Township Manager, Steven Stine, Authority Solicitor, and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Hawk dispensed with the recitation of the Pledge of Allegiance as it was recited during the previous meeting.

Approval of Minutes

Mr. Blain made a motion to approve the January 4, 2010 Authority meeting minutes. Mr. Seeds seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Public Comment

No comments were presented by the public.

Board Members' Comments

No comments were presented by the Board members.

New Business

Resolution 10-07 authorizing the relinquishment of the sanitary sewer
condemnation for the Hankin sewer easement

Mr. Stine noted that some time ago, the land owner close to the Hankin property that needs a sewer easement was unable to negotiate to obtain the easement. He noted that the property owner approached the Authority requesting to condemn the sewer right-of-way. He noted that the Sewer Authority granted this request. He noted that the property owner is now

requesting the Authority to relinquish that condemnation. He noted that Resolution 10-07 authorizes the Authority to relinquish the condemnation for the Hankin sewer easement. He noted that he has prepared the documents and is awaiting the adoption of this Resolution in order to file the papers in the Dauphin County Prothonotary's Office and the Recorder of Deeds Office. He noted that once the papers are filed, the sewer easement that was previously condemned would be relinquished.

Mr. Seeds questioned if the work for the sewer easement has been completed. Mr. Stine answered that the two parties have not reached an agreement and the developer has requested the Authority to relinquish the condemnation. He noted that he was not aware of what is transpiring between the developer and Mr. Hankin.

Mr. Seeds made a motion to approve Resolution 10-07 authorizing the relinquishment of the sanitary sewer condemnation for the Hankin sewer easement. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting, and the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by:

Authority Secretary
Gary A. Crissman