

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held October 26, 2010

A meeting of the Lower Paxton Township Authority was called to order at 6:24 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, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; Mike Bova, Boenning and Scattergood; Tom Smida, Mette, Evans, and Woodside, and Ted Robertson, SWAN.

Pledge of Allegiance

Mr. Hawk suspended the recitation of the Pledge of Allegiance.

Public Comment

No comments were presented by the public.

Board Members' Comments

No comments were presented by the Board Members.

New Business

Resolutions 10-22 Authorizing and approving a Subsidy
agreement with Lower Paxton Township

Mr. Blain made a motion to approve Resolution 10-20, authorizing the issuance of general obligation bonds. Mr. Hornung seconded the motion. Mr. Seeds noted that the correct number for the resolution should be 10-22 as it was incorrectly stated in the agenda. Mr. Blain amended his motion to resolution 10-22.

Mr. Hornung seconded the amended motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, nay; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Subsidy Agreement between the Authority and Township
in regards to the Series 2010 Bonds

Mr. Hawk noted that the Board needs to approve the Subsidy Agreement between the Authority and the Township

Mr. Crissman made a motion to approve the Subsidy Agreement between the Authority and the Township for the series 2010 bonds. Mr. Hornung seconded the motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting, Mr. Crissman seconded the motion and the meeting adjourned at 6:26 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

Authority Secretary
Gary A. Crissman