

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held April 19, 2011

A meeting of the Lower Paxton Township Authority was called to order at 7:36 p.m. by Vice-Chairman William C. Seeds, Sr., on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Seeds were: William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; and Ted Robertson and Watson Fisher, SWAN.

Pledge of Allegiance

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

Approval of Minutes

Mr. Crissman made a motion to approve the minutes from the April 5, 2011 Authority meeting. Mr. Blain seconded the motion. Mr. Seeds 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

Action on Resolution 11-05 authorizing the submission of a cost sharing request with PENNDOT for the Nyes Road project

Mr. Wolfe noted that Resolution 11-05 authorized the submission of a cost sharing request to share 50% of the cost to raise manholes in the repaving of Nyes Road. He noted that this involves the raising of 23 manholes.

Mr. Crissman made a motion to approve Resolution 11-05, authorizing the submission of a cost sharing request with PENNDOT for the Nyes Road Project. Mr. Blain seconded the motion. Mr. Seeds called for voice vote, and a unanimous vote followed.

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 7:40 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

Authority Secretary
Gary A. Crissman