

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held January 18, 2011

A meeting of the Lower Paxton Township Authority was called to order at 7:38 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., 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 November 23, 2010 Authority meeting. Mr. Blain seconded the motion 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 Agreement of sale for reserve sanitary sewer capacity in the
Swatara Waste Water Treatment Plant

Mr. Wolfe explained that Mr. Stine will speak to this issue.

Mr. Stine noted that the Board members have a copy of the proposed agreement to purchase sewer capacity from the Swatara Township Authority. He noted that the amount of the purchase is \$525,000.00 for the purchase of 100,000 gallons per day of reserve capacity in the Swatara Township Authority Treatment Plant. He explained that he prepared the agreement and

it has been reviewed by the solicitor for the Swatara Township Authority, a few changes have been made, and everyone is in agreement with the current proposal. He noted that the Board members have the signed copy from the Swatara Township Authority to sign this evening. He noted that the agreement is ready for action this evening.

Mr. Crissman made a motion to approve the purchase of reserve sanitary sewer capacity in the Swatara Waste Water Treatment Plant in the amount of \$525,000.00. Mr. Blain seconded the motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

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