

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held July 10, 2012

A special meeting of the Lower Paxton Township Authority was called to order at 6:01 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, and Gary A. Crissman. 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 the Pledge of Allegiance to the Flag.

**Approval of Minutes**

Mr. Crissman made a motion to approve the minutes of the May 22, 2012 business meeting. Mr. Hornung seconded the motion. Mr. Seeds called for a voice vote, and a unanimous vote followed.

**Public Comment**

No public comments were presented.

**New Business**

Resolutions 12-07-01 through 12-07-23; authorizing condemnation for temporary construction easements for private sewers in the PC2C/2D, SC1E/1G and the PC1G/1H projects

Mr. Wolfe noted that the Board acted on these resolutions during a previous meeting; however, Mr. Stine requested staff to revise the resolutions in a different format for his use in the event he would have to file for condemnations. He noted that there are fewer resolutions at this time as staff was able to acquire the easements for some of the others.

Mr. Crissman made a motion to approve Resolutions 12-07-01 through 12-07-23; authorizing condemnation for temporary construction easements for private sewers in the PC2C/2D, SC1E/1G and the PC1G/1H projects. Mr. Hornung seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Action on Change Order #3 for the Rogele Contract  
Action on Change Order #6 for the Abbonizio Contract  
Action on Change Order #7 for the Ronca Contract

Mr. Wolfe explained that all three change orders are for time extensions only with no increase in the amount of the contract cost. He noted that the contracts were not ready for final payment by April 30, 2012. He noted that some of the contracts are very large multi-year contracts.

Mr. Crissman made a motion to approve Change Order #3 for the Rogele Contract; Change Order # 6 for the Abbonizio Contract; and Change Order #7 for the Ronca Contract for time extensions. Mr. Hornung seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

**Adjournment**

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Hornung seconded the motion, and the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Maureen A. Heberle  
Recording Secretary

Approved by:

Gary A. Crissman  
Authority Secretary