

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held November 19, 2013

The special meeting of the Lower Paxton Township Authority was called to order at 7:32 p.m. by 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 B. Hawk, 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. Seeds suspended the recitation of the Pledge of Allegiance to the Flag as it was recited previously by the Board of Supervisors.

Approval of Minutes

Mr. Crissman made a motion to approve the October 15, 2013 Authority meeting minutes. Mr. Blain seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Public Comment

No public comment was presented.

Board Members' Comment

No comments were provided by Board members.

New Business

Resolutions 13-14-01 through 13-14-07 authorizing the condemnation of sewer easements for the PC5D/E/BC6 North Sewer Replacement Project

Mr. Wolfe noted that the Sewer Authority is proceeding through to construction of the PC5D/E/BC6 mini-basin project and to do so there is a need for seven easements from property owners. He noted that the resolutions have been prepared authorizing the condemnation

of the easements that have not been gained as of this time. He noted that staff continues to work with the effected property owners and typically, although the Board will authorize the condemnation so that it can execute the contract to move forward with construction, actual condemnation is rare. He noted that the resolutions are complete for action at this time.

Mr. Crissman made a motion to adopt Resolutions 13-14-01 through 13-14-07 authorizing condemnation of sewer easements for public sewers and private sewers in the PC5D/E/BC6 North project. Mr. Blain seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Adjournment

Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion, and the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William L. Hornung
Authority Secretary