

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held January 14, 2014

A special meeting of the Lower Paxton Township Authority was called to order at 6:05 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, and William L. Hornung. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; and Watson Fisher, SWAN.

Pledge of Allegiance

Mrs. Lindsey led in the recitation of the Pledge of Allegiance to the Flag.

Approval of Minutes

Mr. Hawk made a motion to approve the minutes from the December 17, 2013 Authority Meeting. Mr. Hornung 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

Resolution 14-01 signifying the intention to adopt an
amendment to increase the Board members from five to seven

Mr. Wolfe explained that the Board of Supervisors adopted a resolution at it reorganization meeting showing its intent to increase the membership of the Lower Paxton Township Authority from five members to seven members. He noted that Resolution 14-01

prepared by Mr. Stine would approve this action by the Authority members. He noted that it also authorizes Mr. Stine to amend the articles of incorporation of the Authority.

Mr. Hornung made a motion to approve to adopt Resolution 14-01 signifying the intention to adopt an amendment to increase the Authority Board membership from five to seven. Mr. Hawk seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Adjournment

Mr. Hornung made a motion to adjourn the meeting, and the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William L. Hornung
Authority Secretary