

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held September 22, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:55 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; Tom Smida, Mette, Evans and Woodside; Mike Bova and Nick Falgione, Boenning and Scattergood; and William Weaver, Sewer Authority Director.

**Pledge of Allegiance**

Mr. Hawk suspended the recitation of the Pledge of Allegiance.

**Approval of Minutes**

Mr. Crissman made a motion to approve the minutes of the September 1, 2009, and September 8, 2009 Authority meetings. Mr. Blain seconded the motion, and a unanimous vote followed.

**Public Comment**

No comments were presented.

**New Business**

Resolution 09-12; Authorizing a subsidy agreement with Lower Paxton Township

Mr. Smida noted that this resolution would authorize the execution of a subsidy agreement. He explained that the Township issues the General Obligation Bonds for the benefit of the Authority, and the Authority is contractually obligated to pay to the Township or make payments to the bond owners. He noted that it excludes the Township from borrowing a debt capacity, noting the debt as a subsidized debt. He noted that this is a legal requirement so the Township has its borrowing capacity unencumbered. He noted that the Resolution approves the funding program for the 2002 A Bonds, the sewer remediation project, and authorizes the execution of the subsidy agreement.

Mr. Crissman made a motion to approve Resolution 09-12; authorizing the subsidy agreement with Lower Paxton Township. 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.

Resolution 09-13; signifying the intention of the Authority Board to extend the existence of the Lower Paxton Township Authority

Mr. Blain made a motion to approve Resolution 09-13 signifying the intention of the Board of Lower Paxton Township Authority to adopt an amendment to its Articles of Incorporation to extend the term of existence of the Lower Paxton Township Authority to September 22, 2058. Mr. Crissman 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. Blain made a motion to adjourn the meeting. Mr. Crissman seconded the motion, and the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Authority Secretary  
Gary A. Crissman