

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held August 17, 2010

A meeting of the Lower Paxton Township Authority was called to order at 7:32 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., 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. Seeds led in the recitation of the Pledge of Allegiance.

**Approval of Minutes**

Mr. Crissman made a motion to approve the June 15, 2010 Authority meeting minutes. Mr. Seeds seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

**Public Comment**

Ms. Lisa Koup, 6254 Harding Avenue, presented public comment on a neighborhood issue. These comments will be recorded in the August 17, 2010 Board of Supervisors meeting minutes.

**Board Members' Comments**

No comments were presented by the Board Members.

**New Business**

Resolutions 10-20; Authorizing the filing of a Declaration of Relinquishment  
for a sanitary sewer easement for property owned by  
Algon Realty Company and Sears Roebuck and Company

Mr. Stine explained that initially he filed a Declaration of Taking for the Sears property

for a sanitary sewer easement, but since that time, Sears has come forward and signed the sewer easement. He noted that the sanitary sewer easement that Sears provided was satisfactory to the Authority, therefore, at this point in time, since the Authority has a Deed of Dedication, it would be prudent to relinquish the taking that was previously filed in order to record the Deed of Dedication for the sewer easement.

Mr. Crissman made a motion to approve Resolutions 10-20; authorizing the filing of a Declaration of Relinquishment for a sanitary sewer easement for property owned by Algon Realty Company and Sears Roebuck Company. Mr. Seeds seconded the motion.

Mr. Seeds questioned if the work has begun at Sears yet. Mr. Wolfe answered no. Mr. Seeds noted that Sears would be responsible for a section of the work. Mr. Wolfe explained that the Sears Roebuck Company owns all the land that there stores are located on. Mr. Seeds noted that the Township will have to force Sears to make the repairs or have the Authority make the repairs.

Mr. Hornung questioned, if Sears knew that the Authority would be filing a Declaration of Taking for the easement, why they went to the trouble of writing their own Deed of Dedication. Mr. Stine answered that Sears wanted certain items included in the Deed of Dedication that would not have been part of a Declaration of Taking.

Mr. Hawk called for a roll call vote: Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Motion to accept the Deed of Dedication for the sanitary sewer easement and temporary construction easement for Algon Realty Company and Sears Roebuck Company

Mr. Stine noted that this is the Deed of Dedication that he referenced for the Resolution.

Mr. Crissman made a motion to accept the Deed of Dedication for the sanitary sewer easement and temporary construction easement for Algon Realty Company and Sears Roebuck Company. Mr. Seeds seconded the motion. Mr. Hawk called for a roll call vote: Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

## **Adjournment**

There being no further business, Mr. Crissman made a motion to adjourn the meeting, Mr. Seeds seconded the motion, and the meeting adjourned at 7:44 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by,

Authority Secretary  
Gary A. Crissman