

LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING

Minutes of Township Authority Meeting held January 13, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 6:05 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; William Weaver, Sewer Authority Director; and Jeff Wendle, Jody Reese, CET, Engineering, Inc.

**Pledge of Allegiance**

Mr. Hawk led in the recitation of the Pledge of Allegiance.

**Public Comment**

None was presented.

**Board Members' Comments**

None was presented.

**New Business**

Action on Agreement with Triple Crown Corporation for out of pocket expenses relating to condemnation of a sewer easement

Action on Agreement with Molinari and Greenberg, LLC., for out of pocket expenses relating to condemnation of a sewer easement

Mr. Hawk questioned Mr. Stine if both actions could be combined. Mr. Stine answered that it was fine. Mr. Hawk noted that the Authority has been asked to act on an agreement with Triple Crown Corporation for out of pocket expenses relating to condemnation of a sewer agreement, and also action on an agreement with Molinari and Greenberg, LLC., for out of pocket expenses relating to condemnation of a sewer easement.

Mr. Wolfe explained that both actions have been before the Authority before regarding condemning right-of-way for sanitary sewer purposes to accommodate on-going development activities in areas of Lower Paxton Township that are proposed by the Act 537 Plan to be sewerred. He explained, in both instances, the developer has worked with the land owner under which the Township is attempting to acquire land for a sewer easement, and have been unsuccessful to negotiate or come to an amicable settlement for the necessary sewer easement. He noted that staff recommends that the Board act favorably on both agreements and the Township could proceed with the condemnation process.

Mr. Seeds questioned Mr. Stine if he reviewed the agreements and found them to be in order. Mr. Stine answered yes.

Mr. Crissman moved to approve the Agreement with Triple Crown Corporation for out of pocket expenses relating to condemnation of a sewer easement, and the Agreement with Molinari and Greenberg, LLC., for out of pocket expenses relating to condemnation of a sewer easement. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Authorization for Solicitor Stine to appeal the South Hanover Township Zoning Hearing Board decision for the Wet Weather Treatment Facility

Mr. Hawk noted that there is nothing further to add to this item, other than this would allow Mr. Stine to proceed with the appeal process.

Mr. Crissman moved to authorize Solicitor Stine to appeal the South Hanover Township Zoning Hearing Board decision for the Wet Weather Treatment Facility. Mr. Blain seconded the motion. Mr. Hawk 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. Blain seconded the motion, and the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Approved by:

Maureen Heberle  
Recording Secretary

Authority Secretary  
Gary A. Crissman