

LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING

Minutes of Township Authority Meeting held February 3, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:33 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, Gary A. Crissman, and David B. Blain. Also in attendance were: George Wolfe, Township Manager; and Steven Stine, Authority Solicitor.

**Pledge of Allegiance**

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

**Public Comment**

None was presented.

**Business**

Resolution 09-01; Authorization to submit a grant application to the Commonwealth Financing Authority requesting H2O funding for wastewater system improvements

Mr. Hawk noted that the maximum that the Township could apply for in the grant application to the Commonwealth Financing Authority (CFA) is \$20 million.

Mr. Wolfe noted that the Authority has retained the McCullough Group to assist the Township in preparing a grant application. He noted that the funds would be used to continue the ongoing sanitary sewer improvement projects; to abate infiltration and inflow in the Paxton Creek Basin to include the Spring Creek area through reconstruction of the sanitary sewer system, and in the Beaver Creek Basin, the construction of a Wet Weather Treatment Plant. He noted that all of the improvements were to be funded, over time, with bond revenues debt that the Authority would incur to finance these capital expenditures.

Mr. Wolfe noted that the grant application to the CFA is in the amount of \$20 million, and it is the Authorities hope that with the awarding of funding from the CFA, the overall costs to the community for the necessary improvements in the sanitary sewer system would be reduced by a significant proportion.

Mr. Crissman made a motion to approve Resolution 2009-01, authorizing the submission of a grant application to the Commonwealth Financing Authority requesting H20 funding for wastewater systems in the amount of \$20 million. Mr. Blain seconded the motion.

Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, 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 7:38 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Authority Secretary  
Gary A. Crissman