

LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING

Minutes of Township Authority Meeting held February 17, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:31 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. Seeds led in the recitation of the Pledge of Allegiance.

**Public Comment**

None was presented.

**Business**

Resolution 09-02; Authorization to submit a financial assistance grant application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) and the Letter of Responsibility authorizing the submission of an application to PENNVEST

Mr. Wolfe explained that this grant application would provide for improvements to the sanitary sewer system in the Beaver Creek, Paxton Creek, and Asylum Run sewer systems. He noted that the improvements would be in conjunction with and in compliance with the Township's Second Consent Decree as approved by the PA Department of Environmental Protection, and the associated Corrective Action Plan.

Mr. Wolfe noted that in the Beaver Creek Sanitary Sewer Basin, there is work to improve the conveyance system facility. He noted in Paxton Creek Basin, the Authority is reconstructing on a mini-basin basis logical geographic areas of the sanitary system, and for the Asylum Run, a main interceptor is being replaced.

Mr. Wolfe noted that if the grant application to PENNVEST is successful, noting that the application is in the amount of \$16,630,000.00.

Mr. Crissman made a motion to approve Resolution 2009-02, authorizing the submission of an financial assistance application to the Pennsylvania Infrastructure Investment Authority

(PENNVEST) and the Letter of Responsibility in the amount of \$16,630,000.00. 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 7:34 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Authority Secretary  
Gary A. Crissman