

LOWER PAXTON TOWNSHIP
AUTHORITY MEETING

Minutes of Township Authority Meeting held March 17, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:35 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 David B. Blain. Also in attendance were: George Wolfe, Township Manager; and Steven Stine, Authority Solicitor.

Pledge of Allegiance

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

Public Comment

None was presented.

New Business

Action on Resolution 09-04 for acquiring a sewer easement for the
Estate of Park C. Sheesley property

Action on Resolution 09-05 for acquiring a sewer easement
for the Hankin property

Mr. Hawk questioned Mr. Stine if both resolutions could be combined under one motion.

Mr. Stine answered yes.

Mr. Wolfe noted that both resolutions provide for the acquisition of sanitary sewer right-of-way for the installation of sanitary sewer lines providing service to vacant tracts of land. He noted that previously the Authority acted on similar resolutions last year, Resolutions 08-10 and 08-11, however, Mr. Stine noticed that there were some items missing from the resolutions. He noted that those items have been corrected and Mr. Stine has prepared them for Authority action at this time.

Mr. Wolfe noted that this is an amendment and restatement of actions previously taken by the Authority members.

Mr. Blain made a motion to approve Resolution 09-04 for the acquisition of a sewer easement for the Estate of Park C. Sheesley property, and Resolution 09-05 for the acquisition of a sewer easement for the Hankin Property. Mr. Hornung seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Hornung 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