

LOWER PAXTON TOWNSHIP
AUTHORITY MEETING

Minutes of Township Authority Meeting held May 6, 2008

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.

Supervisors 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 Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Seeds led the Pledge of Allegiance to the flag.

New Business

Resolution 08-07, authorizing and approving the submission of a request to PENNDOT for reimbursement for sewer improvements within the PENNDOT right-of-way

Resolution 08-08, authorizing and approving the submission of a request to PENNDOT for reimbursement for sewer improvements within the PENNDOT right-of-way

Mr. Wolfe explained that when the Authority undertakes sanitary sewer improvements in the PENNDOT right-of-way as party to a PENNDOT maintenance or improvement project, the Township is entitled to reimbursement for a portion of the costs associated with adjusting the Township's utility. He noted that the two resolutions apply for funds that the Authority expended in improving its sewer in advance of two PENNDOT maintenance projects for SR 0039 Linglestown Road Project.

Mr. Crissman made a motion to approve Resolution 2008-07 and 2008-08; authorizing and approving the submissions request to PENNDOT for reimbursement for sewer

improvements within the PENNDOT right-of-way. Mr. Blain seconded the motion, and 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 7:37 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by:

Gary A. Crissman
Authority Secretary