

## LOWER PAXTON TOWNSHIP AUTHORITY

### Minutes of Special Business Meeting held September 28, 2004

A special business meeting of the Lower Paxton Township Authority was called to order at 8:07 a.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Building, 425 Prince Street, Harrisburg, Pennsylvania.

Board members present in addition to Mr. Hawk were William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David A. Blain.

Also in attendance was George Wolfe, Township Manager.

#### **Pledge of Allegiance**

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

#### **Public Comment**

There was no public comment.

#### **New Business**

##### Action on an amendment to the sales agreement for 75 South Houcks Road between the Authority and Matthew Hoffer

Mr. Wolfe noted that this was the third amendment of the sales agreement for 75 South Houcks Road. He explained that one of the two previous amendments was in regards to the timing of the sale. He noted that all of the amendments have been necessitated due to the fact that the Township could not produce a clear title since there was a flaw in previous title reports. He noted that that it has taken six months to correct this and Mr. Hoffer has had to pay for financing for the property. As a result, Mr. Hoffer has requested a 15-day extension from the date that the Township would provide a clear and marketable title. He noted that this would change the closing date from 15 days after clear and marketable title to 30 days after clear and marketable title.

Mr. Wolfe noted that if the Township Authority chose to accept this amendment to the agreement, then settlement would occur in the middle of October. Mr. Hawk questioned the Board Members if they had any questions of Mr. Wolfe. There being none, Mr. Hawk questioned if any member of the Board wished to make a motion. Mr. Crissman made a motion to accept the amendment for the sales agreement for 75 S. Houcks Road between the Township Authority and Matthew Hoffer as presented. Mr. Seeds seconded the motion. Mr. Hawk called for a voice vote; all members voted aye. The motion was carried unanimously.

### **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 8:10 a.m.

Respectfully submitted,

William L. Hornung  
Secretary