

LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING

Minutes of Township Authority Meeting held November 28, 2006

An administrative meeting of the Lower Paxton Township Authority was called to order at 6:20 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 Donna Speakman, Finance Director.

**Pledge of Allegiance**

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

**Approval of Minutes**

Mr. Crissman made a motion to approve the minutes of the October 31, 2006 meeting. Mr. Blain seconded the motion, and a unanimous vote followed.

**Public Comment**

There was no public comment.

**Old Business**

There was no old business to present.

## **New Business**

### Action on the 2007 Authority Budget

Mr. Wolfe explained that staff had presented to the Authority Board members, at a previous workshop session, an operating 2007 Authority Budget with revenues in the amount of \$10,550,000, and expenses in the amount of \$13,274,227.00, resulting in a budget with a negative balance of \$2,724,227.00. Mr. Wolfe explained, the reason for the negative fund balance for the Authority is that the Authority is using prior year's revenues for the Asylum Run Mini-Basin project, and will recognize those revenues as additional expenses in the year 2007.

Mr. Wolfe explained that the budget is based upon a sewer rate increase of \$6 per quarter to a quarterly rate of \$96.

Mr. Wolfe noted that the Capital Budget for Projects the Authority amounts to \$9,278,000.00

Mr. Wolfe requested the Township Authority to adopt the budget for the year 2007.

Mr. Crissman questioned if the Authority could adopt a budget if it is not balanced. Mr. Wolfe answered that an Authority is permitted to do so.

Mr. Crissman made a motion to adopt the 2007 Authority Budget and the Capital Projects Fund Budget for 2007. Mr. Blain seconded the motion, and a unanimous voice vote followed.

### Action on Resolution 2006-05, increasing sewer rates

Mr. Wolfe requested the Township Authority to adopt Resolution 2006-05 to adopt the \$96 per quarter rate.

Mr. Crissman made a motion to adopt Resolution 2006-05 to increase the sewer rates for the Year 2007 to \$96 per quarter. Mr. Seeds seconded the motion, and a unanimous voice vote followed.

Mr. Hawk noted that there were no Township, Engineer's or Solicitor's Reports.

## **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 6:25 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Gary A. Crissman  
Authority Secretary