

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held December 8, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 6:11 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, Steven Stine, Authority Solicitor, and Ted Robertson and Watson Fisher, SWAN.

**Pledge of Allegiance**

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

**Public Comment**

No comments were presented.

**Board Members' Comments**

No comments were presented by the Board members.

**New Business**

Action on Resolution 09-14; authorizing submission of the Highway  
Occupancy Permit Condition Statement to PENNDOT for the ARA Mini-Basin work

Mr. Wolfe explained that this is a resolution to submit the terms and conditions for a Highway Occupancy Permit Condition Statement to PENNDOT for work to be done on Elmerton Avenue as part of the ARA Mini-Basin work. Mr. Crissman questioned if the conditions statement would be approved as part of Resolution 09-14. Mr. Wolfe answered that it is included in Resolution 09-14.

Mr. Crissman made a motion to adopt Resolution 09-14; authorizing the submission of a Highway Occupancy Permit Condition Statement to PENNDOT for the ARA Mini-Basin work.

Mr. Seeds seconded the motion. 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. Seeds seconded the motion, and the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Authority Secretary  
Gary A. Crissman