

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held March 15, 2016

A meeting of the Lower Paxton Township Authority (LPTA) was called to order at 7:30 p.m. by Chairman William C. Seeds, Sr., on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Seeds were: William B. Hawk, Gary A. Crissman, Robin Lindsey, and David Blain. Also in attendance were George Wolfe, Township Manager, Steve Stine, Authority Solicitor, and Watson Fisher, SWAN.

Pledge of Allegiance

Ms. Lindsey led in the recitation of the Pledge of Allegiance to the Flag

Approval of Minutes

Mr. Hawk made a motion to approve the February 23, 2016 business minutes of the Sewer Authority. Mr. Crissman seconded the motion. Mr. Seeds call for a voice vote and a unanimous vote followed.

Public Comment

No comments were provided.

Board Member Comment

No Board Member comments were provided.

NEW BUSINESS

Action on a Mutual Release with Capital Region Water Authority
regarding past sanitary sewer transmission and treatment charges

Mr. Seeds noted that the Township Board of Supervisors previously approved this document during it recent meeting. He noted that it now has to be approved by the Authority Board.

Mr. Stine explained that this is the same agreement the Board of Supervisors saw two weeks ago. He noted that it involves two pools of funds; the first, the frozen funds which the receiver for the City of Harrisburg in 2012 ordered the City not to use as they were funds paid by the suburban rate payers and they were not to be used for City functions, only for the Sewer. He

noted the other pool of funds were the alleged underpayment to the City by Lower Paxton Township and other suburban municipalities. He explained that the agreement allows for the mutual release of the suburban municipalities of the collective funds with Capital Region Water being allowed to use the funds to upgrade the Sewer treatment plant for sewer transmission functions. He noted that none of the suburban municipalities will be obliged to pay in regard to the past alleged sewer underpayments.

Mr. Seeds questioned if Mr. Blain had any questions. Mr. Blain answered that he did not.

Mr. Crissman questioned Mr. Stine if he has reviewed the document and if he was recommending that the Authority approve it. Mr. Stine answered yes to both.

Mr. Crissman made a motion to approve a Mutual Release with Capital Region Water Authority regarding past sanitary sewer transmission and treatment charges. Mr. Blain seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Adjournment

Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by:

William L. Hornung
Township Secretary