

Resolution Number 2014-18
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION OF THE HAMILTONBAN TOWNSHIP BOARD OF SUPERVISORS,
ADAMS COUNTY, PENNSYLVANIA, TO APPOINT A BOARD MEMBER TO
EXECUTE CLOSING DOCUMENTS FOR THE SALE OF THE ORRTANNA
TREATMENT PLANT**


WHEREAS, the Orrtanna Treatment Plant is being sold to Pennsylvania American Water Company (PAWC) with a closing date of November 3, 2014; and

WHEREAS, the Hamiltonban Township Municipal Authority has appointed Coleen N. Reamer, Vice-chairman of the Hamiltonban Township Board of Supervisors to execute closing documents at the settlement; and

NOW THEREFORE, BE IT RESOLVED AND ENACTED that the Hamiltonban Township Board of Supervisors appoint Vice-chairman Coleen Reamer, to represent the Municipal Authority and to execute and sign all documents necessary to close on the sale of the Orrtanna Treatment Plant to PAWC on November 3, 2014.


THIS RESOLUTION IS DULY ADOPTED, by the Hamiltonban Township Board of Supervisors, Fairfield, Pennsylvania, Adams County at its special meeting, held on the 30th day of October 2014, which was duly convened in accordance with the law.

ATTESTED BY:

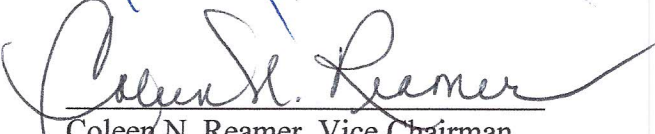


Deborah K. Feiler
Secretary/Treasurer

Municipal Authority Members
Hamiltonban Township



Robert L. Gordon, Chairman



Coleen N. Reamer, Vice Chairman



Douglas Woerner



Jay Edward Deardorff



LuAnn M. Dille

Resolution Number 2014-01
Hamiltonban Township, Adams County, Pennsylvania

**A RESOLUTION OF THE HAMILTONBAN TOWNSHIP MUNICIPAL AUTHORITY,
ADAMS COUNTY, PENNSYLVANIA, TO APPOINT A HAMILTONBAN TOWNSHIP
BOARD MEMBER TO EXECUTE CLOSING DOCUMENTS FOR THE SALE OF THE
ORRTANNA TREATMENT PLANT**

WHEREAS, the Orrtanna Treatment Plant is being sold to Pennsylvania American Water Company (PAWC) with a closing date of November 3, 2014; and

WHEREAS, a member of the Hamiltonban Township Municipal Authority needs to execute closing documents at the settlement; and

NOW THEREFORE, BE IT RESOLVED AND ENACTED that the Hamiltonban Township Municipal Authority appoint Vice-chairman Coleen Reamer of the Hamiltonban Township Board of Supervisors, to represent the Municipal Authority and to execute and sign all documents necessary to close on the sale of the Orrtanna Treatment Plant to PAWC on November 3, 2014.

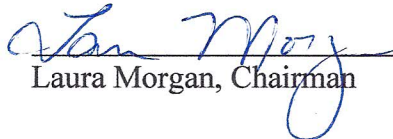
THIS RESOLUTION IS DULY ADOPTED, by the Hamiltonban Township Municipal Authority, Fairfield, Pennsylvania, Adams County at its special meeting, held on the 30th day of October 2014, which was duly convened in accordance with the law.

ATTESTED BY:

Municipal Authority Members
Hamiltonban Township



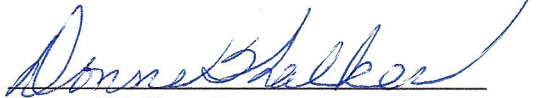
Deborah K. Feiler
Treasurer



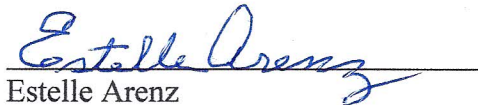
Laura Morgan, Chairman



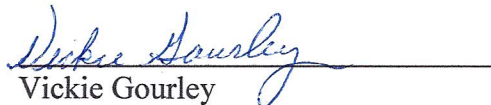
Jay McDannell, Vice Chairman



Donna Walker, Secretary



Estelle Arenz



Vickie Gourley