

**Hamiltonban Township Board of Supervisors and
Municipal Sewer Authority**

23 Carrolls Tract Road, Fairfield, PA 17320

Special Meeting Minutes

October 30, 2014

At 7:00 PM Chairman Gordon called the meeting to order. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes and that this special meeting was properly advertised in the *Gettysburg Times*.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Doug Woerner, J. Edward Deardorff and LuAnn M. Dille.

Municipal Authority Members Present: Chairman Laura Morgan, Vice-chairman Jay McDannell, Secretary Donna Walker, Estelle Arenz and Vickie Gourley.

Staff Present: Solicitor Matthew Battersby and Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

The purpose of the special meeting was to discuss the final preparations for the sale of the Orrtanna Treatment Plant to Pennsylvania American Water Company. Estelle Arenz motioned to approve Resolution 2014-01 that appoints Supervisor Coleen Reamer to execute the closing documents for the sale of the Orrtanna Treatment Plant on November 3, 2014. Donna Walker seconded. The motion carried unanimously.

Adjournment: At 7:18 PM, the Board of Supervisors and Municipal Authority unanimously approved to adjourn the meeting.

Deborah K. Feiler
Secretary/Treasurer

Robert L. Gordon
Chairman