

**WEST HANOVER TOWNSHIP
Dauphin County, Pennsylvania**

RESOLUTION NO. 2021-32

**A RESOLUTION OF WEST HANOVER TOWNSHIP ACCEPTING DEDICATION BY
DEED OF THE SOUTHERN PORTION OF CREEK BOTTOM DRIVE AND OLDE
MILL ROAD**

WHEREAS, Ridgewall, LLC, a Pennsylvania limited liability company, having a principal place of business at 227 Granite Run Drive, Suite 100, Lancaster, Pennsylvania 17601 (“Grantor”), desires to dedicate the roadways identified in a Deed of Dedication for Roadway Purposes to West Hanover Township, executed on _____, 2021 (the “Deed of Dedication”); and

WHEREAS, the Second Class Township Code, Section 2316(a), 53 P.S. § 67316(a), authorizes the West Hanover Township Board of Supervisors to accept, by resolution, any land dedicated by deed to the township to be used as a road, street or alley; and

WHEREAS, the West Hanover Township Board of Supervisors wishes to accept dedication by deed of the roadways identified in the Deed of Dedication.

NOW THEREFORE, BE IT RESOLVED that by virtue of the power invested in the West Hanover Township Board of Supervisors by the Second Class Township Code, the West Hanover Township Board of Supervisors does hereby accept dedication of those certain roadways identified in the Deed of Dedication.

IT IS FURTHER RESOLVED, that the Township’s Solicitor and the Township Manager are authorized on behalf of the Board of Supervisors to take all actions necessary to file with the Recorder of Deeds of Dauphin County a copy of the Deed of Dedication.

IT IS FURTHER RESOLVED, that this resolution is certified by the Secretary and filed in the office of the Clerk of Courts of the Court of Common Pleas of Dauphin County in compliance with Section 2316(a) of the Second Class Township Code.

DULY ADOPTED, this ____ day of _____, 2021, by the Board of Supervisors of West Hanover Township, Dauphin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

WEST HANOVER TOWNSHIP
DAUPHIN COUNTY, PENNSYLVANIA

Donald Steinmeier, Secretary/Treasurer

By: _____
Stacey Connors, Chair

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of West Hanover Township, Dauphin County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution which duly was adopted by affirmation vote of a majority of all members of the Board of Supervisors of the Township at a meeting held the ____ day of _____, 2021; said Resolution has been certified and recorded by me, as Secretary of the Township, in the book provided for the purpose of such recording; said Resolution duly has been recorded in the minutes of the Board of Supervisors of the Township, showing how each member voted thereon; and said Resolution is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Board of Supervisors of the Township met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the Township, this _____ day of _____, 2021.

WEST HANOVER TOWNSHIP
DAUPHIN COUNTY, PENNSYLVANIA

By: _____
Donald Steinmeier, Secretary/Treasurer

(SEAL)