December 13, 1962

A Special meeting of the Board of Supervisors of the Township of Mt. Joy was held at 7:00 o'clock p.m. on December 13,1962, at the office of the Secretary, Oliver L. Seguin, at Littlestown R.D #2, Adams County, Pennsylvania, at which were present all the supervisors: Clarence H. Myers, Paul Straley and G. Richard Reaver, together with the undersigned Secretary. Clarence H. Myers, President, served as chairman, and the undersigned as Secretary.

The chairman stated that all the owners of land between Township Route west 673 and 412, being Elwood W. Harner and Regina P. Harner, and Vern H. Ridinger and Margie V. Ridinger, had previously given by way of dedication a strip of land between said township Routes, of a width of 33feet, 16.5feet on each side of the center line thereof as shown by the attached July 2, 1962 draft of LeRoy H. Winebrenner, Adams County Surveyor, and that road improvements had been made thereon. He further reported that by deed dated December 1962, all said owners granted a right of way for public highway purposes unto the Township of Mt. Joy for this purpose, and that said deed has been recorded in the Office of the Recorder of Deeds of Adams County, Pennsylvania. He further reported that certain resolutions should be passed for the purpose of formalizing the acceptance of this right of way and deed of grant thereof, and for the purpose of actually dedicating the strip to the public for township public road purposes. After a full discussion was had, and on motion duly made and seconded, the following resolutions were unanimously passed:

WHERAS, Elwood W. Harner and Regina P. Harner, husband and wife, Roy E.Study and M. Elizabeth Study, husband and wife, Vern H. Ridinger and Margie V. Ridinger, husband and wife, owners of land in Mt. Joy Township, Adams County, Pennsylvania, by their Grant of Right of Way of Adams County, Pennsylvania, on December 14, 1962, which instrument is incorporated herein by reference, granted for public highway purposes a strip of land situate in Mt. Joy Township, Adams County, Pennsylvania thirty-three feet in width, the center line of which extends for a distance of approximately 2496.5 feet from township route #673 in a Southwesterly and Westerly direction to Township Route No. 412 and

WHEREAS, in the judgment and discretion of the Board of Supervisors of Mt. Joy Township, it is deemed advisable that said dedicatory grant be accepted and said right of way so granted be opened as public road;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania, hereby accept the Grant of Right of Way of Elwood W. Harner and Regina P. Harner, husband and wife, Roy E. Study and M. Elizabeth Study, husband and wife, and Vern H. Ridinger and Margie v. Ridinger, husband and wife, dated December 13, 1962, duly recorded in the office of the Recorder of the Deeds of Adams County, Pennsylvania, and that from this day forward, a public road or highway, thirty-three feet in width, extending sixteen and one-half (16.5) feet on both sides of the center line thereof, said center line of which is shown on the attached "Plan Of Proposed Road, Mt. Joy Township, Adams County, Pa., surveyed July 2, 1962, by Leroy H. Winebrenner, CS", shall be opened and be known as a Township Road under the jurisdiction and control of the board of Supervisors of Mt. Joy Township. Adams County, Pennsylvania, extending for a distance of approximately 2496.5 feet from Township Route No. 673 to Township Route No. 412, all in accordance with

the Grant of Right of Way aforesaid, and pursuant to the aforesaid laws of the Commonwealth of Pennsylvania relating to the Second Class Township public Roads.

(signed and sealed)