

RESOLUTION NO. 2025-17

**A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY,
MONTGOMERY COUNTY, PENNSYLVANIA,**

**AUTHORIZING THE APPROPRIATE OFFICERS TO EXECUTE
AN AGREEMENT WITH UPPER HANOVER TOWNSHIP TO VACATE
MENSCH DAM ROAD, ACCEPT DEDICATION OF A PORTION OF
MENSCH DAM ROAD FROM HTB HOLDINGS, LLC, AND APPROVE AN
INGRESS AND EGRESS EASEMENT IN FAVOR OF HTB HOLDINGS, LLC.**

WHEREAS, Upper Montgomery Joint Authority (hereinafter “UMJA”) is a municipal authority organized and existing under the Pennsylvania Municipality Authorities Act of 1945, as amended; and

WHEREAS, UMJA has executed an agreement for the construction and installation of a solar panel array with Solar Renewable Energy, LLC. (hereinafter “SRE”), and authorized SRE, to design, facilitate, obtain land development and building permits and construct the solar panel array; and

WHEREAS, during the land approval process of the solar panel array, Upper Hanover Township expressed a desire to vacate Mensch Dam Road and return the land to the adjacent property owners as a condition of land development approval; and

WHEREAS, UMJA has been maintaining Mensch Dam Road, including snow removal, for the past several years and now desires to enter into an agreement with Upper Hanover Township to, along with HTB Holdings, LLC, another adjacent land owner; and

WHEREAS, in anticipation of Upper Hanover Township vacating Mensch Dam Road, the Authority has negotiated with the owner of HTB Holdings, LLC regarding the ownership and maintenance of Mensch Dam Road in the future; and

WHEREAS, HTB Holdings, LLC has agreed to execute an agreement with Upper Hanover Township to vacate Mensch Dam Road, and dedicate that portion of the road, that would, by operation of law, revert to HTB Holdings, LLC's ownership to UMJA; and

WHEREAS, UMJA desires to accept dedication from HTB Holdings, LLC of HTB's portion of Mensch Dam Road; and

WHEREAS, in exchange for HTB's dedication of its portion of Mensch Dam Road, UMJA desires to accept the responsibility and burden of replacing, repairing, maintaining, plowing and otherwise keeping Mensch Dam Road free and open for use by HTB Holdings, LLC and the general public; and

WHEREAS, UMJA believes that its acceptance of a deed of dedication from HTB Holdings, LLC and the providing by UMJA to HTB of an ingress/egress easement is in the best interests of the Authority; and

WHEREAS, HTB Holdings, LLC is willing to accept an ingress/egress easement from UMJA to be able to access its secondary parking located along Mensch Dam Road.

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED**, that the Executive Superintendent is authorized as follows:

1. The Board Authorizes the Chair, Vice Chair and secretary to execute the Agreement to Vacate Mensch Dam Road with Upper Hanover Township.
2. The Board accepts and approves the Deed of Dedication from HTB Holdings, LLC for that portion of Mensch Dam Road that reverts back to HTB Holdings and directs that once fully executed that the Authority Solicitor shall record said Deed of Dedication on behalf of HTB Holdings, LLC at the Authority's cost and expense.

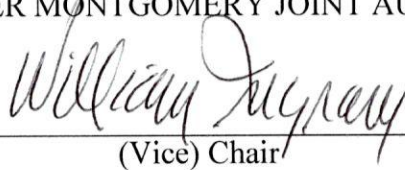
3. The Board approves and authorizes the Board Chair, Vice Chair, and Secretary to execute an Ingress/Egress Easement in favor of HTB Holding, LLC and to take such action to ensure that Mensch Dam Road is maintained, repaired, replaced and otherwise kept free and open to the public.

4. Effective Date. This Resolution shall be effective immediately upon adoption.

RESOLVED AND ADOPTED this 14th Day of October 2025.

UPPER MONTGOMERY JOINT AUTHORITY

BY:


(Vice) Chair

ATTEST:


(Assistant) Secretary