

## **RESOLUTION 2026-02**

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

#### **ACCEPTING DEDICATION OF THAT PORTION OF MENSCH DAM ROAD CONVEYED TO HTB HOLDINGS, LLC AND AUTHORIZING THE EXECUTION OF A PERPETUAL EASEMENT FOR THE BENEFIT OF HTB HOLDINGS, LLC FOR ACCESS OVER MENSCH DAM ROAD**

**WHEREAS**, Upper Montgomery Joint Authority (“UMJA”) has proposed through its vendor, S.R.E., to install and construct a solar electric panel field (“Solar Project”) on property owned by UMJA that borders Mensch Dam Road; and

**WHEREAS**, Mensch Dam Road is a road owned and maintained by Upper Hanover Township and is designated as a Township Road; and

**WHEREAS**, Upper Hanover Township, as a condition of approval of the solar project desires to vacate Mensch Dam Road; and

**WHEREAS**, UMJA has entered into negotiations with Upper Hanover Township and an adjacent property owner, HTB Holdings, LLC (“HTB”) to determine the extent of the respective parties responsibilities upon the vacation of Mensch Dam Road; and

**WHEREAS**, HTB desires to dedicate any portion of Mensch Dam Road to UMJA that it would receive as part of the vacation of Mensch Dam Road by Upper Hanover Township in exchange for UMJA being responsible for maintaining Mensch Dam Road at its sole cost and allowing HTB, its successors and assigns, to continue access over Mensch Dam Road for egress and ingress; and

**WHEREAS**, UMJA and HTB executed an Agreement to Vacate Mensch Dam Road with Upper Hanover Township on January 13, 2026; and

**WHEREAS**, Upper Hanover Township vacated Mensch Dam Road by Ordinance 2026-01 on January 13, 2026; and

**WHEREAS**, UMJA and HTB negotiated and prepared a deed of dedication and easement agreement to be executed between them in order to effectuate the transfer of Mensch Dam Road to UMJA.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Upper Montgomery Joint Authority, Montgomery County, Pennsylvania, and **IT IS HEREBY RESOLVED** by authority of same, that:

1. The Board of Directors accepts dedication from HTB Holdings, LLC for that portion of Mensch Dam Road that, by operation of law due to the vacation of the road by Upper Hanover Township, was transferred to HTB Holdings, LLC as set forth in the Deed of Dedication signed by HTB Holdings, LLC.

2. Further, the Board of Directors agrees to provide to HTB Holdings, LLC a perpetually easement for ingress and egress along, on, and over Mensch Dam Road pursuant to the written easement agreement signed by HTB Holdings, LLC.

3. The Board of Directors authorizes the Chairman, Vice, Chair, Secretary and Assist. Secretary to execute said Easement Agreement and any other or additional documents required to record the Deed of Dedication and Easement Agreement with the Montgomery County Recorder of Deeds.

**DULY ADOPTED AND RESOLVED**, this 10th day of February 2026.

**UPPER MONTGOMERY  
JOINT AUTHORITY**

BY: William Taylor

(Vice) Chair

ATTEST: Henry H. Anderson

(Assistant) Secretary