

**UPPER SOUTHAMPTON TOWNSHIP  
RESOLUTION #2004-10**

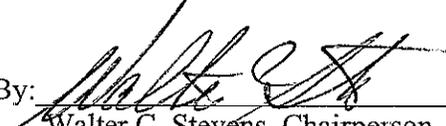
A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT OVER A PORTION OF TAX MAP PARCEL NO. 48-024-017 BY PURCHASE, GIFT, OR EMINENT DOMAIN.

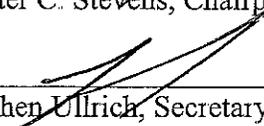
The Board of Supervisors of the Township of Upper Southampton, County of Bucks, Commonwealth of Pennsylvania does hereby resolve that:

1. The Township of Upper Southampton shall acquire a conservation easement over a portion of the property known as Bucks County Uniform Parcel Identifier Tax Parcel No. 48-024-017 (provided that Seller executes a deed in lieu of condemnation) owned by Estate of Herman Veit as more fully identified in the Plan attached hereto as Exhibit "A"
2. Said acquisition shall comply with the requirements of any grant from the Bucks County Natural Areas Program which guidelines are incorporated herein by reference.
3. The proper Township officers and/or agents, including the Township Solicitor and Township Manager, are hereby authorized to prepare such documents and instruments as may be necessary for the acquisition of Tax Map Parcel No. 48-024-017 and to do all other things necessary to acquire said property.
4. The proper officers of the Township are authorized to execute all documents necessary to carry this Resolution into effect.
5. This Resolution shall become immediately effective upon its enactment.

RESOLVED this 17<sup>th</sup> day of August, 2004.

TOWNSHIP OF UPPER SOUTHAMPTON  
COUNTY OF BUCKS  
COMMONWEALTH OF PENNSYLVANIA

By:   
Walter C. Stevens, Chairperson

Attest:   
Stephen Ullrich, Secretary/Treasurer

BEGINNING at a point in the Northeasterly right-of-way line of the Pennsylvania Turnpike (two hundred feet wide) at this location, common to a Southerly corner of land now or formerly of Louis F. Huff and Harriet S. Huff, his wife, and common to the Northerly corner of land containing 3.649 acres more or less which under Agreement of Sale bearing date October 19, 1956, Hermann Veit and Eugenie C. Veit have conveyed or are to grant and convey to the Pennsylvania Turnpike Commission in fee, the said beginning point being distant one hundred feet Northeastwardly radially from the center line of the said Turnpike at about Station 94+57.05 therein, the said beginning point being also at the distance of one hundred and fifty-one one-hundredths feet North thirty-six degrees fifty minutes East Turnpike bearing (North thirty-nine degrees twenty minutes East Deed bearing) along the Southeastly line of the said land now or formerly of Louis F. Huff and Harriet S. Huff, his wife, from the point of intersection with the said center line of the State Turnpike at Station 94+46.75 therein, the said beginning point being also at the distance of one thousand nine hundred seventy-seven and sixty one-hundredths feet more or less North thirty-six degrees fifty minutes East Turnpike bearing (Deed bearing North thirty-nine degrees twenty minutes East) along the Southeastly line of land now or formerly of Earl P. Casey and along the said Southeastly line of land now or formerly of Louis F. Huff and Harriet S. Huff, his wife, from the middle line of County Line Road which is coincident with the line dividing the County of Bucks on the Northeast from the County of Montgomery on the Southwest, at a point therein distant one thousand four hundred twenty-two and forty-six one-hundredths feet South fifty degrees East (Deed bearing) along the same, from the point of intersection with the middle line of Gravel Hill Road; thence extending from the said beginning point, North thirty-six degrees fifty minutes East Turnpike bearing (North thirty-nine degrees twenty minutes East Deed bearing), along the said Southeastly line of land now or formerly of Louis F. Huff and Harriet S. Huff, his wife, eight hundred twenty and forty-nine one-hundredths feet more or less to a corner; thence South fifty degrees five minutes East (Deed bearing) along a Southwesterly line of the said last mentioned land, two hundred fourteen and eighty-three one-hundredths feet to a corner; thence North thirty-nine degrees twenty minutes East along another Southeastly line of the said last mentioned land, (crossing certain land which the Pennsylvania Turnpike Commission has condemned a right-of-way over Lot No. 21 on the plan of Casey Farms No. 2 to provide access from Bonnie Brae Drive, to severed lands of Herman Veit and Eugenie C. Veit, his wife, and Louis F. Huff and Harriet S. Huff, his wife, said right-of-way being thirty-three feet in width, sixteen and one-half feet on either side of a center line parallel to the Northwestern line of the aforesaid Lot No. 21 and intersecting with the property line common to the aforesaid severed lands), three hundred fifty and eleven one-hundredths feet to a stone corner; the grant of the use of the said right-of-way, bearing date May 13, 1957 and accepted July 16, 1957; thence South forty-one degrees zero minutes East (Deed bearing) along a Southwesterly line of land now or formerly of Abraham Lefferts, seven hundred eighty-one and forty-four one-hundredths feet to a stone corner; thence South forty-six degrees eighteen minutes twenty seconds West Turnpike bearing, (South forty-nine degrees fifty minutes West Deed bearing) along a Northwesterly line of land now or formerly of William H. Yerkes, at one time land formerly of the said Abraham Lefferts, nine hundred thirty-three and ninety-one one-hundredths feet more or less to the said Northeasterly right-of-way line of the Pennsylvania Turnpike at an angle corner of the said land now or formerly William H. Yerkes and at the Easterly angle corner of the said land (two hundred feet wide) which under Agreement dated October 19, 1956, Herman Veit and Eugenie C. Veit, his wife, have conveyed or are to grant and convey to the Pennsylvania Turnpike Commission in fee, the said last mentioned angle corner being at the distance of one hundred feet Northeastwardly radially from the said center line of the Turnpike about Station 102+76.89 therein, the said last mentioned angle corner being also at the distance of one hundred six and five one-hundredths feet North forty-six degrees eighteen minutes twenty seconds East Turnpike bearing (North forty-nine degrees fifty minutes East Deed bearing) along the said Northwesterly line of land now or formerly of William H. Yerkes, from Station 102+41.50 in the said center line of the Turnpike; and thence Northwestwardly along the said Northeasterly right-of-way line of the Pennsylvania Turnpike on a line parallel with and distant one hundred feet Northeastwardly radially from the said center line of the Turnpike, on a curve to the right having a radius of eleven thousand three hundred fifty-nine and nineteen one-hundredths feet, an arc length of eight hundred nineteen and eighty-four one-hundredths feet more or less to the said first mentioned point and place of beginning.