

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 18, 2013 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 18, 2013 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Edward J. Plakans, Gary R. Johnson, J. Michael Flanagan and Neil Kline. Also present were Solicitor William C. McCarty, Engineer Matt Brown, Director of Finance Dawn Stratchko, and Michael D. Rimer, Recording Secretary.

Mr. Flanagan called the meeting to order at 7:30 a.m. and led all in attendance in the Pledge of Allegiance to the flag of the United States of America.

Mr. Flanagan announced that the General Municipal Authority held Executive Sessions at both the April 19, 2013 and the July 25, 2013 meetings to discuss legal matters.

Because the notes from this meeting were unclear, the draft minutes from the April 19, 2013 meeting and the July 19, 2013 meeting will appear on the agenda for the January 17, 2014 meeting for approval.

Mrs. Stratchko discussed the financial reports. The financial reports for April, May and June, and July, August and September, 2013, were accepted on a motion by Mr. Lombardo, seconded by Mr. Plakans. Motion carried unanimously.

After general discussion of the invoices, the following bills were approved for payment, on a motion by Mr. Lombardo, seconded by Mr. Plakans:

Hartman, Underhill & Brubaker LLP.....	\$6,656.27
Manheim Township Commissioners.....	226,611.34
Trout, Ebersole and Groff.....	3,950.00

Motion carried unanimously.

This being the last meeting for Gary Johnson, Mr. Flanagan thanked him for his years of service, not only on this Authority, but also as the General Municipal Authority's representative to the Manheim Township Overlook Community Foundation.

The Authority then went into Executive Session. Once the General Municipal Authority meeting was reconvened and there being no further business, on a motion by Mr. Johnson, seconded by Mr. Lombardo, the meeting was adjourned at 8:00 a.m. Motion carried unanimously.

The next meeting will be Friday, January 17, 2014 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany,
Acting Recording Secretary