

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 25, 2014 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 25, 2014 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, James J. Lombardo, Samuel M. Mecum and Edward J. Plakans. Neil S. Kline was absent. Also present was Solicitor William C. McCarty, Finance Officer Dawn M. Stratchko and Township Manager-Secretary Sean P. Molchany.

The meeting was called to order by Mr. Lombardo. He led all in attendance in the Pledge of Allegiance, then announced that an Executive Session was held at the January 17, 2014 meeting of the General Municipal Authority to discuss legal matters.

There was no Public Comment.

The minutes of the January 17, 2014 meeting were presented on a motion by Mr. Mecum and seconded by Mr. Flanagan. Motion carried unanimously.

Mrs. Stratchko presented a summary of the financial reports. She also reviewed a historical report of tapping fees. The debt service schedule of the Township was reviewed for informational purposes. The portion of the Township Bond related to the Authority's project is \$4 million. The Bond could be paid off in 2016 – this would be the Township's decision, not the Authority's. Mr. McCarty discussed advanced refunding and debt service savings.

Mr. Flanagan moved and Mr. Plakans seconded approving the Financial Reports for January, February and March, 2014. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP.....	\$167.09
Hartman, Underhill & Brubaker LLP.....	\$1,741.16
Manheim Township-Bond Interest-June.....	\$68,466.88

Motion carried unanimously.

There were no Presentations/Public Hearings, Old Business or New Business this morning.

Under Correspondence/Other Business ARRO presented their Statement of Financial Interests. Mr. Brown thanked the Authority for their appointment of ARRO as their Engineer.

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The Authority then discussed the Manheim Township Overlook Community Foundation. They are still on par to dissolve by January, 2015. They are currently negotiating to remove/revise the Deed Restrictions.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Plakans, it was moved to adjourn the meeting at 7:55 a.m. Motion carried unanimously.

The Authority then went into Executive Session to discuss legal matters at 7:55 a.m.

The next meeting will be Friday, July 18, 2014 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary