

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 18, 2014 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 18, 2014 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, J. Michael Flanagan, Samuel M. Mecum and Neil S. Kline. Also present were Solicitor William C. McCarty, Engineer Darrell Becker and Finance Officer Dawn M. Stratchko. Township Manager-Secretary Sean P. Molchany was absent.

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 April 25, 2014 meeting of the General Municipal Authority to discuss legal matters.

There was no Public Comment.

The minutes of the April 25, 2014 meeting were revised per suggestions and a motion by Mr. Flanagan and seconded by Mr. Plakans. Motion carried unanimously. The approved minutes reflect those changes.

Mrs. Stratchko presented a summary of the financial reports, discussed preparing a budget for 2015 and the 2014 bond advance refunding. The Authority will adopt their 2015 budget at their October 2014 meeting.

Mr. Flanagan moved and Mr. Plakans seconded approving the Financial Reports for April, May and June, 2014. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP.....	\$1,724.64
ARRO Consulting, Inc.....	\$107.98
MaherDuessel	\$3,795.00

Motion carried unanimously.

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

Under New Business Ms. Stratchko discussed the new Auditor – MaherDuessel – and said they're approximately \$200.00 lower in cost than the prior auditors. She reviewed the management letters and audit report.

Under Correspondence/Other Business the ARRO letter was reviewed. President Lombardo will complete the Client Services Survey.

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The Authority then discussed the Manheim Township Overlook Community Foundation. In the absence of Mr. Molchany, Ms. Stratchko reported that the Foundation's last two meetings were cancelled due to the lack of a quorum, and there will be no meeting in August. The \$50,000 for the Stoner House has been spent. For the other approved projects – some have been completed and some have outstanding payments. Mr. Mecum said they discussed the Deed Restrictions a few meetings ago. Mr. Flanagan said there are approximately three Deed Restrictions from the old list of many Deed Restrictions. Mr. McCarty added that the Deed Restrictions have been recorded and go with the land and not the owner.

The Authority then went into Executive Session to discuss legal matters at 8:15 a.m.

The meeting was reconvened. There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Plakans, it was moved to adjourn the meeting at 8:41 a.m. Motion carried unanimously.

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

Respectfully submitted,

Sean P. Molchany
Recording Secretary