

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 15, 2016 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 15, 2016 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 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 October 16, 2015 meeting of the General Municipal Authority to discuss legal matters.

There was no Public Comment.

As this was the first meeting for the year 2016, Mr. Mecum moved and Mr. Plakans seconded the election of the same slate of officers: Chairperson James J. Lombardo, Vice-Chairperson Edward J. Plakans, Treasurer J. Michael Flanagan, Secretary Samuel M. Mecum and Assistant Secretary/Treasurer Neil S. Kline. Motion carried unanimously.

Mr. Flanagan moved to appoint Barley Snyder as Solicitor, ARRO Consulting, Inc. as Engineer, MaherDuessel as Auditor, and Sean P. Molchany as Recording Secretary. Seconded by Mr. Kline. Motion carried unanimously.

Mr. Mecum moved to approve the minutes of the October 16, 2015 meeting. Seconded by Mr. Flanagan. Motion carried unanimously.

Mrs. Stratchko presented the Financial Reports. Mr. Plakans moved and Mr. Mecum seconded approving the Financial Reports for October, November and December, 2015. 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. Plakans:

ARRO Consulting, Inc.....	\$504.25
Barley Snyder.....	\$1,080.38
Hartman, Underhill & Brubaker.....	\$88.00
MaherDuessel.....	\$3,895.00

Motion carried unanimously.

City of Lancaster/Oregon Dairy Update: Mr. Lombardo asked for an update. There is nothing new. Mr. Flanagan thought the ball was in the General Municipal Authority's court. Mr. Lombardo stated no, the Authority is to meet with the City only over

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ownership of the tank. Mr. Flanagan requested that this doesn't get built in the Ag. Zone. Charlotte Katzenmoyer put it in the East Lampeter Township Extenders Agreement and gave that to Mr. Flanagan. Mr. Flanagan wants Manheim Township to be in control so the line can be kept out of the Ag. Zone. After discussion, the Authority members agreed to ask Mr. McCarty to contact ARRO. Mr. McCarty noted that the Authority owns lines and the City of Lancaster runs water through the lines and charges for it. The Authority charges tapping fees. Developers have extended lines from the Authority lines at their expense and they get a credit for tapping fees.

Budget: Ms. Stratchko reviewed the Budget for 2016. Mr. Mecum moved to adopt the Budget for 2016, changing the engineering fees to \$2000. Seconded by Mr. Kline. Motion carried unanimously.

The Authority then went into Executive Session to discuss legal matters at 8:13 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 8:30 a.m. Motion carried unanimously.

The next meeting will be Friday, April 15, 2016 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary