

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, FEBRUARY 5, 2016 MINUTES**

A special meeting of the General Municipal Authority of the Township of Manheim was held on Friday, February 5, 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 Engineer Matt Brown.

Mr. Lombardo led all in attendance in the Pledge of Allegiance to the flag of the United States of America and then called the meeting to order. He announced that the General Municipal Authority held an Executive Session on Friday, January 29, 2016 to discuss pending litigation regarding tapping fees.

Consideration for adoption of a resolution amending and establishing the tapping fee charged to property owners with respect to connection to the water system of the Authority: the calculations for the Resolution are prepared by the Engineer. The current tapping fee is \$5,693.43. There was discussion about the history of the tapping fee and the dates they were discussed in Authority meetings. Today's Resolution was updated to reflect today's date. Mr. Brown discussed tapping fees and explained the formula. He mentioned working with the City of Lancaster and that the Act is very specific on how to reach these calculations. Changes in supply and capacity affect the valuation.

Ms. Stratchko, Finance Director, was asked to come into the meeting to discuss the contributed property amount.

Mr. Mecum moved and Mr. Plakans seconded to adopt this Resolution as updated. After general discussion the motion carried unanimously.

Mr. McCarty added that this also accepts and adopts the new tapping fee of \$5,079.26. Mr. Lombardo told Mr. Mellott that this will take effect now.

There was no Public Comment this morning.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Kline, it was moved to adjourn the meeting at 9:05 a.m. Motion carried unanimously.

Respectfully submitted,

Sean P. Molchany
Manager-Secretary