

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 19, 2018 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 19, 2018 at 7:32 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, Jansen Weaver and Ben Webber. Also present were Solicitor William C. McCarty, Solicitor Branden Harter, Township Treasurer, 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.

Mr. Lombardo introduced the two new members, Jansen Weaver and Ben Webber. Both Mr. Weaver and Mr. Webber gave a brief synopsis of their background. Mr. McCarty provided a brief overview of the General Municipal Authority for the new members. Mr. Webber asked what assets are owned by the General Municipal Authority. He was informed the Authority has ownership of the water distribution lines and pumping stations which the Authority paid to install.

There was no public comment.

Mr. Flanagan made a motion to elect the following slate of officers: James J. Lombardo as Chairperson, Samuel M. Mecum as Vice-Chairperson, J. Michael Flanagan as Secretary, Benton Webber as Treasurer and Jansen Weaver as Assistant Secretary/Treasurer. Motion seconded by Mr. Mecum. Motion carried unanimously.

Mr. Mecum moved to appoint MaherDuessel as auditor and Sean P. Molchany as recording secretary. Seconded by Mr. Flanagan. Motion carried unanimously.

With the clarification in the minutes that the bond is the Township's bond, Mr. Flanagan moved to approve the minutes of the October 20, 2017 meeting. Seconded by Mr. Mecum. Motion carried 3-0. Both Mr. Weaver and Mr. Webber abstained as they were not present at the October 20th meeting.

Ms. Stratchko reviewed the financial reports for October, November and December, 2017, which were only preliminary at the time of the meeting.

Ms. Stratchko presented the final financial reports for July, August and September, 2017.

Ms. Stratchko observed the tapping fees, which are accurate, are less than the amount budgeted. She also stated an additional journal entry for interest will take place. The only bill to pay is from Barley Snyder. The bank balance, as of December 31st, was \$3,103,319.37.

Mr. Mecum moved to approve the final financial reports for July, August and September, 2017, as well as the preliminary financial reports for October, November and December, 2017, with the understanding the final reports would be emailed as soon as they are available. Seconded by Mr. Flanagan. Motion carried unanimously.

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On a motion from Mr. Flanagan, seconded by Mr. Webber, the invoice from Barley Snyder, LP in the amount of \$1,788.00 was approved for payment. Motion carried unanimously.

Ms. Stratchko will provide the Authority members with copies of the 2018 Authority Budget, audit reports and balance sheets.

There was a brief discussion regarding the letter dated January 12, 2018 from Hurst Family Estates, LP and RV Holdings, LP concerning the Oregon Village and Shawnee projects. The letter requested a recommendation from the Authority at this time. Since no final plan for the project has yet been submitted, the Authority believes it is premature to make a recommendation at this time. This action will be deferred until a later time as there is no advantage to making this recommendation now. Mr. Molchany will draft a response letter reflecting this opinion. Mr. McCarty excused himself from this discussion since his firm represents the Hursts'.

The Authority went into an executive session at 8:15 a.m. to discuss legal matters. The regular meeting resumed at 8:35 a.m.

There being no further business, on a motion by Mr. Webber, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:35 a.m. Motion carried unanimously

The next meeting will be Friday, April 20, 2018 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary