

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 16, 2004 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 16, 2004 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Donald Cammerata, J. Michael Flanagan, Gary R. Johnson, Harry E. Ritter and Elmer L. Wagner. Also present were Solicitor Steve Lazun (substituting for William C. McCarty), Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

The meeting was called to order by Mr. Martin. As this was the first meeting for the year 2004 the Authority reorganized. Mr. Flanagan moved and Mr. Ritter seconded to elect the following slate of officers: Chairman Elmer L. Wagner, Vice-Chairman Harry E. Ritter, Secretary J. Donald Cammerata, Treasurer J. Michael Flanagan, and Assistant Secretary/Treasurer Gary R. Johnson. Motion carried unanimously.

Mr. Flanagan moved and Mr. Ritter seconded to appoint Hartman, Underhill & Brubaker LLP as Solicitor. Motion carried unanimously.

Mr. Flanagan moved and Mr. Ritter seconded to appoint ARRO Consulting, Inc. as Engineer. Motion carried unanimously.

Mr. Flanagan moved and Mr. Ritter seconded to appoint Trout, Ebersole and Groff as Auditor. Motion carried unanimously.

The minutes of the October 17, 2003 meeting were approved as presented on a motion by Mr. Ritter, seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for October, November and December, 2003, were accepted on a motion by Mr. Ritter, seconded by Mr. Flanagan. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$2,468.58
ARRO Consulting, Inc.	1,227.10
Lancaster Newspapers, Inc.	140.05
Manheim Township General Fund.....	13,738.04
(Wexcon-\$2,119.45+\$11,618.59)	

Motion carried unanimously.

Mr. Ritter moved and Mr. Flanagan seconded to appoint Steven M. Bussanmas and Francis X. McKenna to the Manheim Township Overlook Community Foundation. Motion carried unanimously.

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Mr. Flanagan moved and Mr. Ritter seconded to appoint Elmer L. Wagner to the Manheim Township Overlook Community Foundation as the representative from the General Municipal Authority. Motion carried unanimously.

General discussion followed updating the two new members J. Donald Cammerata and Gary R. Johnson about the history of the General Municipal Authority.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Ritter, it was moved to adjourn the meeting at 8:10 a.m. Motion carried unanimously.

The next meeting will be Friday, April 16, 2004 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary