

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY MARCH 17, 2000 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, March 17, 2000 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: John H. Kadel, Elmer L. Wagner, J. Michael Flanagan, and Ann M. Krissinger. Roger St. Germain was absent. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Manager-Secretary James M. Martin.

As this was the first meeting for the year 2000, the Authority reorganized, keeping the slate of officers the same as last year: Chairman remains John H. Kadel, Vice-Chairman remains Elmer L. Wagner, Secretary and Assistant Treasurer remains Ann M. Krissinger, Treasurer and Assistant Secretary remains J. Michael Flanagan, and member remains Roger St. Germain.

The minutes of the November 19, 1999 and the January 21, 2000 meetings were approved as presented on a motion by Mr. Wagner, seconded by Mrs. Krissinger. Motion carried unanimously.

The financial reports for November and December, 1999, and for January and February, 2000 were accepted on a motion by Mrs. Krissinger, 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. Wagner, seconded by Mrs. Krissinger.

Hartman, Underhill & Brubaker LLP	\$3,666.65
Hyder Consulting, Inc.	4,248.22
Lancaster Newspapers	218.08
Manheim Township General Fund	862.71
PA Municipal Authorities Assn.	969.90
Fulton Bank.....	780,183.56

Motion carried unanimously.

Engineer Gerald McClune reported that the Wright Avenue water extension project is complete.

The Manheim Township Commissioners will be extending the water line on Fruitville Pike.

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On a motion by Mr. Flanagan, seconded by Mrs. Krissinger, Dr. Sharron V. Nelson was appointed to the Manheim Township Overlook Community Foundation. Motion carried unanimously.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Wagner, it was moved to adjourn the meeting at 8:30 a.m. Motion carried unanimously.

The next meeting will be Friday, May 19, 2000 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary