

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM  
FRIDAY APRIL 20, 2001 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 20, 2001 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, Ann M. Krissinger, J. Michael Flanagan, and Roger St. Germain. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

The minutes of the January 19, 2001 meeting were approved as presented on a motion by Mr. Wagner, seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for January, February and March, 2001, were accepted on a motion by Mr. Flanagan, seconded by Mr. Wagner. 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 .....	\$306.48
Arro Consulting, Inc. ....	841.76
PA Municipal Authorities Association .....	707.38
Manheim Township General Capital Reserve Fund .....	125,000.00

Motion carried unanimously.

Resolution 2001 – 01: After general discussion, Mr. Kadel moved, and Mrs. Krissinger seconded adopting Resolution 2001 – 01 refinancing the 1993 bond issue in relation to the golf course. Motion carried unanimously.

Valerie Calhoun handed out to the Authority the Year 2000 Audit Report. Mr. Kadel asked the members if they wanted to have the auditors in to review the audit report, to let him know and they will be invited to the next meeting.

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

The next meeting will be Friday, July 20, 2001 at 7:30 a.m.

Respectfully submitted,

James M. Martin  
Manager-Secretary