

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 25, 2003 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 25, 2003 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 and J. Michael Flanagan. Harry E. Ritter and Roger St. Germain were absent. 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 17, 2003 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, 2003, were accepted on a motion by Mr. Wagner, 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. Flanagan, seconded by Mr. Wagner:

Hartman, Underhill & Brubaker LLP	\$757.65
ARRO Consulting, Inc.	1,914.89
Manheim Township General Fund.....	113.26
PA Municipal Authorities Association	814.44

Motion carried unanimously.

Mr. Flanagan moved and Mr. Wagner seconded to authorize the proper Township officials to receive bids for the Blossom Hill Drive and Martha Avenue Water Main Extension Project. Motion carried unanimously.

Mr. Wagner moved and Mr. Flanagan seconded to authorize the proper Township officials to prepare specifications to receive bids for a miniature golf course/driving range. Motion carried unanimously.

Mr. Wagner moved and Mr. Flanagan seconded to adopt Resolution 2003 – 01 authorizing a baseball field funding, management, use and maintenance agreement, the undertaking of all related duties and obligations, and the taking of all related necessary and appropriate action. Motion carried unanimously.

There being no further business, on a motion by Mr. Wagner, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 8:05 a.m. Motion carried unanimously.

The next meeting will be Friday, July 18, 2003 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary