

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 15, 2005 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 15, 2005 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 and Gary R. Johnson. Elmer L. Wagner and Ann M. Krissinger 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 21, 2005 and the April 15, 2005 meetings were approved as presented on a motion by Mr. Johnson, seconded by Mr. Cammerata. Motion carried unanimously.

Mr. Johnson moved and Mr. Cammerata seconded the acceptance of the letter of resignation of Harry E. Ritter. Motion carried unanimously.

Mr. Cammerata moved and Mr. Johnson seconded the approval of the new slate of officers: J. Michael Flanagan as Vice Chairperson, Gary R. Johnson as Treasurer and Ann M. Krissinger as Assistant Secretary/Treasurer of the General Municipal Authority. Motion carried unanimously.

The financial reports for January, February, March, and April, May, June, 2005, were accepted on a motion by Mr. Johnson, seconded by Mr. Cammerata. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$1,377.74
ARRO Consulting, Inc.	287.03
PA Municipal Authorities Association	938.44
Manheim Township General Fund.....	4,011.00
(for EG Stoltzfus permit refund)	

Motion carried unanimously.

After general discussion, Mr. Johnson moved and Mr. Cammerata seconded the acceptance of the Extenders Agreement contract and authorized the officers to sign the Agreement after review by the City and the Township Solicitor. Motion carried unanimously.

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Jeri McClune from ARRO handed out calculations for the tapping fee. General discussion followed. Mr. Johnson moved and Mr. Cammerata seconded the approval of the tapping fees after calculations and numbers are finalized, and authorized the officers of the Authority to sign the Agreement. Motion carried unanimously.

After general discussion, the Authority Engineer was authorized to prepare the costs for extending the water and sewer lines for information to prepare the letter to send to the residents on Pinetown Road.

Valerie Calhoun handed out the audit for the Authority ending December 31, 2004.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Cammerata, it was moved to adjourn the meeting at 8:45 a.m. Motion carried unanimously.

The next meeting will be Friday, October 21, 2005 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary