

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 18, 2008 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 18, 2008 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Ann M. Krissinger, James J. Lombardo and Edward J. Plakans. J. Michael Flanagan and Gary R. Johnson were absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko, Township Manager James M. Martin and Megan Brown from Trout, Ebersole & Groff.

The minutes of the April 18, 2008 meeting were approved as presented on a motion by Mr. Plakans, seconded by Mrs. Krissinger. Motion carried unanimously.

The financial reports for April, May and June, 2008, were accepted on a motion by Mrs. Krissinger, seconded by Mr. Plakans. Motion carried unanimously.

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

PMAA	634.16
Hartman, Underhill & Brubaker LLP	\$2,637.81
ARRO Consulting, Inc.....	2,051.25

Motion carried unanimously.

Matt Brown was present and reported on the Extender's Agreement and the plan to extend the water lines in Manheim Township, followed by a lot of technical "stuff." After general discussion regarding the water needs of the Township, a motion was made by Mrs. Krissinger, seconded by Mr. Plakans, to authorize Matt Brown to present to the City of Lancaster the "Proposed Improvements Schedule for the Distribution System in Manheim Township" and to prepare a tapping fee revision, and report back to the Authority. Motion carried unanimously.

Megan Brown from Trout, Ebersole & Groff was present and discussed the 2007 Audit of the Authority. After the presentation, a motion was made by Mr. Plakans and seconded by Mrs. Krissinger to accept the audit. Motion carried unanimously.

Jim Lombardo mentioned to the members that he would be attending the Pennsylvania Municipal Authorities Association conference September 7th to September 10th. Mr. Plakans moved and Mrs. Krissinger seconded to authorize payment of funds for Mr. Lombardo to attend the Conference. Motion carried unanimously.

There being no further business, on a motion by Mr. Plakans, seconded by Mrs. Krissinger, it was moved to adjourn the meeting at 8:50 a.m. Motion carried unanimously.

The next meeting will be Friday, October 17, 2008 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary