

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM  
FRIDAY, JULY 20, 2007 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 20, 2007 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Gary R. Johnson, Ann M. Krissinger and Edward J. Plakans. James J. Lombardo was absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Valerie A. Calhoun and Township Manager James M. Martin.

The minutes of the April 20, 2007 meeting were approved as presented on a motion by Mrs. Krissinger, seconded by Mr. Plakans. Motion carried unanimously.

The financial reports for April, May and June, 2007, were accepted on a motion by Mr. Plakans, seconded by Mrs. Krissinger. 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:

Hartman, Underhill & Brubaker LLP .....	\$517.00
ARRO Consulting, Inc. ....	105.00
Trout Ebersole & Groff.....	2,900.00

Motion carried unanimously.

Valerie Calhoun passed out the Annual Audit.

The Authority took action on the Soccer Agreement at their April meeting.

Mr. Flanagan updated the Board on the IFIP application.

Discussion ensued regarding the Extenders Agreement with the City. Mr. Johnson moved and Mr. Plakans seconded authorizing the Chairperson and Vice-Chairperson to discuss the Extenders Agreement with the City. Motion carried unanimously.

There being no further business, on a motion by Mr. Johnson, 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, October 19, 2007 at 7:30 a.m.

Respectfully submitted,

James M. Martin  
Manager-Secretary