

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY JULY 21, 2000 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 21, 2000 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, J. Michael Flanagan, and Ann M. Krissinger. Roger St. Germain was absent. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, and Finance Officer Valerie A. Calhoun.

The minutes of the March 17, 2000 and the May 19, 2000 meetings were approved as presented on a motion by Mr. Wagner, seconded by Mr. Flanagan. Motion carried unanimously.

After general discussion regarding the purpose of the Authority, it was decided to meet quarterly beginning in 2001, during the months of January, April, July, and October, on a motion by Mr. Flanagan, seconded by Mr. Wagner. Motion carried unanimously.

The financial reports for March and April, 2000, and for May and June, 2000 were accepted on a motion by Mrs. Krissinger, seconded by Mr. Wagner. Motion carried unanimously.

After general discussion of the invoices, all May payments, and the following bills were approved for payment, on a motion by Mr. Wagner, seconded by Mrs. Krissinger.

Hartman, Underhill & Brubaker LLP	\$486.35
Hyder Consulting, Inc.	2,325.89
Trout, Ebersole & Groff.....	2,250.00
Mast Excavating, Inc.	22,716.04

Motion carried unanimously.

It was determined that H. Livingston must be invoiced for \$20,000.00 for the Wright Avenue project, and costs must be invoiced to Curtis Welding.

There being no further business, on a motion by Mr. Wagner, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 8:20 a.m. Motion carried unanimously.

The next meeting will be Friday, September 15, 2000 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary