

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
THURSDAY SEPTEMBER 11, 2008 MINUTES**

The special meeting of the General Municipal Authority of the Township of Manheim was held on Thursday, September 11, 2008 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Ann M. Krissinger, James J. Lombardo and Edward J. Plakans. Gary R. Johnson was absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko and Township Manager James M. Martin.

Matt Brown presented to the Authority an update on the extender's agreement and his discussion with the City. The proposed northwest booster pump station and the water tapping fee collection were reviewed by Matt Brown. After general discussion, Mr. Lombardo moved and Mrs. Krissinger seconded, to authorize the Authority Engineer to meet with Lancaster city and DEP and prepare survey plans in preparation to draft documentation for an extender's agreement for the northwest booster pump station. Motion carried unanimously.

Mr. Lombardo mentioned that the Township might be able to get a grant from the Safe Water Fund and staff was asked to look into the application.

There being no further business, on a motion by Mrs. Krissinger, seconded by Mr. Lombardo, it was moved to adjourn the meeting at 8:45 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