

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 17, 2008 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 17, 2008 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, James J. Lombardo and Edward J. Plakans. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko and Township Manager James M. Martin.

The minutes of the July 18, 2008 meeting and the September 11, 2008 special 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, 2008, were accepted on a motion by Mr. Johnson, 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. Lombardo, seconded by Mr. Johnson:

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

Motion carried unanimously.

Matt Brown updated the Authority on the water line extension project to serve growth in the area. After general discussion, a motion was made by Mr. Lombardo, seconded by Mr. Johnson, to approve the water line extension plan as a part of the capital plan. Motion carried unanimously. The tapping fee was discussed and will be considered after the extender's agreement is approved. Bill McCarty and Matt Brown will continue working with the City to finalize the paperwork for the extender's agreement.

Mr. Martin brought to the Authority's attention that the Authority received a letter from DCED in regard to the Infrastructure and Facilities Improvement Program for the Crossings at Conestoga Creek Project. It read that DCED was unable to act favorably on the Authority's request for the IFIP assistance.

Mr. Lombardo asked if there was a follow-up in regard to a grant for the water line extension. The request is in Mr. Bear's office and we have not yet had a response.

There being no further business, on a motion by Mr. Lombardo, seconded by Mr. Johnson, it was moved to adjourn the meeting at 8:25 a.m. Motion carried unanimously.

The next meeting will be Friday, January 16, 2009 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary