

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY DECEMBER 13, 2002 MINUTES**

The special meeting of the General Municipal Authority of the Township of Manheim was held on Friday, December 13, 2002 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, Ann M. Krissinger, and J. Michael Flanagan. Roger St. Germain was absent. New member Harry E. Ritter was present. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

Mr. Martin discussed with the Authority the proposal for the Commissioners to co-sign a borrowing for less than one million dollars for seven years to finance the development of a driving range and miniature golf on the Foundation property. The income from the miniature golf and driving range will pay the annual debt, and generate some operating income for the Foundation. The Resolution presented by Bill McCarty is the first step from the Authority authorizing such action of the Commissioners. The next step will be for the Commissioners at their January 13, 2003 meeting to approve the necessary paperwork for the borrowing. On a motion by Mr. Wagner, seconded by Mrs. Krissinger, a Resolution authorizing the undertaking and financing of public recreation facilities and the taking of all related necessary and appropriate action was adopted. Motion carried unanimously.

After general discussion, Mrs. Krissinger moved, and Mr. Flanagan seconded, to appoint Larry Downing and Karen Melchionni to the Foundation. Motion carried unanimously. The Authority then suggested that the Foundation amend its by-laws to change the appointment of citizens-at-large from annual to rotating over a three-year cycle, so that not three members are appointed annually, but one person appointed annually for three years.

Jeri McClune brought to the attention of the Authority that the plan for the water line extension on Blossom Hill will be amended at the request of the City. The original plan called for the water line to go beneath a sanitary sewer line. The change is to relocate the sanitary line. This will add \$15,000 to the project for a total cost of about \$95,000. The Authority authorized Jeri to proceed.

There being no further business, on a motion by Mrs. Krissinger, seconded by Mr. Wagner, it was moved to adjourn the meeting at 8:00 a.m. Motion carried unanimously.

The next meeting will be Friday, January 17, 2003 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary

Everybody have a nice holiday!