

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 17, 2015 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 17, 2015 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, J. Michael Flanagan, Samuel M. Mecum and Neil S. Kline. Edward J. Plakans was absent. Also present were Solicitors William C. McCarty and Brandon Harter, Finance Officer Dawn M. Stratchko and Township Manager-Secretary Sean P. Molchany.

The meeting was called to order by Mr. Lombardo. He led all in attendance in the Pledge of Allegiance, then announced that an Executive Session was held at the April 17, 2015 meeting of the General Municipal Authority to discuss legal matters.

Michele Braas and Vic Hurst were in attendance from Rettew Associates. There were questions on unit counts for the project: both sides of road or just one side of Oregon Pike – Dairy Site or Shawnee Site? Answer: both sides. The combination of the two means they need 276,000 GPD. They were asked to provide unit counts, but the information is already provided with the documentation submitted at the last Authority meeting. Ms. Braas discussed the water tank and the next steps. She asked if the General Municipal Authority has any money set aside. The Authority members agreed that a decision needs to be made. The Township owns the system in Manheim Township. The tank needs to be sized to accommodate half to three quarter million gallons. There was a verbal request for a tank. The question is who would build it. Mr. Lombardo expressed concern about what the City's expectations are. It will cost between one and two million dollars for the tank. A meeting was suggested to be held between the City of Lancaster, Manheim Township staff, West Earl Township and Rettew; Michele Braas will coordinate.

Mr. Kline moved to approve the minutes of the April 17, 2015 meeting. Seconded by Mr. Flanagan. Motion carried unanimously.

Mrs. Stratchko presented the financial reports including the Quarter Ended Report for June 30, 2015. The current bank balance is \$3,247,217.59. Mr. Flanagan moved and Mr. Kline seconded approving the Financial Reports for April, May and June, 2015. Motion carried unanimously.

At this point the Authority went into Executive Session at 7:57 a.m. The meeting was reconvened at 8:48 a.m.

After general discussion of the invoices, the following bill was approved for payment, on a motion by Mr. Flanagan, seconded by Mr. Mecum:

Hartman, Underhill & Brubaker LLP \$5,133.79

Motion carried unanimously.

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Mrs. Stratchko presented the proposed budget for 2016, then asked for discussion and/or comments. Mr. Flanagan noted there is more money budgeted for legal fees and a \$25,000 change for preliminary.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Kline it was moved to adjourn the meeting at 8:53 a.m. Motion carried unanimously.

The next meeting will be Friday, October 16, 2015 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary