

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 15, 2016 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 15, 2016 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Edward J. Plakans, J. Michael Flanagan, Samuel M. Mecum and Neil S. Kline. James J. Lombardo was absent. Also present were Solicitor William C. McCarty, Finance Officer Dawn M. Stratchko and Township Manager-Secretary Sean P. Molchany.

The meeting was called to order by Mr. Plakans. He led all in attendance in the Pledge of Allegiance, then announced that an Executive Session was held at the January 15, 2016 meeting of the General Municipal Authority to discuss litigation concerning tapping fees.

Mr. Kline moved to approve the minutes of the January 15, 2016 meeting, and the minutes of the February 5, 2016 special meeting as modified. Seconded by Mr. Flanagan. Motion carried unanimously.

Mrs. Stratchko presented the Financial Reports for January, February and March, 2016. She reported that tapping fees are down; she will follow up on this. Mr. Flanagan moved and Mr. Kline seconded approving the Financial Reports for January, February and March, 2016. Motion carried unanimously.

After general discussion of the invoices, the following bills were approved for payment, on a motion by Mr. Kline, seconded by Mr. Mecum:

Barley Snyder.....	\$3,063.74
Nikolaus & Hohenadel, LLP.....	\$858.00
ARRO Consulting, Inc.....	\$1,960.00
Manheim Township.....	\$44,493.75
LNP Media Group.....	\$158.80

Motion carried unanimously.

The Authority then went into Executive Session to discuss legal matters at 7:45 a.m.

The meeting was reconvened. There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:14 a.m. Motion carried unanimously.

The next meeting will be Friday, July 15, 2016 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary