

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 21, 2016 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 21, 2016 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Edward J. Plakans, James J. Lombardo, Samuel M. Mecum, J. Michael Flanagan and Neil S. Kline. Also present were Solicitors William C. McCarty and Brandon S. Harter, Township Manager-Secretary Sean P. Molchany and Township Treasurer, Dawn M. Stratchko.

The meeting was called to order by Mr. Lombardo. He led all in attendance in the Pledge of Allegiance.

Mr. Mecum moved to approve the minutes of the July 15, 2016 meeting. Seconded by Mr. Flanagan. Motion carried unanimously.

Ms. Stratchko reviewed the Financial Reports for July, August and September 2016. Ms. Stratchko noted the tapping fees are lower than the previous year. Fulton Bank increased their interest rate. The account balance as of September 30, 2016 was \$3,300,000. Mr. Plakans moved and Mr. Mecum seconded approving the Financial Reports for July, August and September, 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, LLC.....	1,319.36
Nikolaus & Hohenadel, LLP.....	\$660.00
Arro Consulting, Inc.....	\$520.00
Russell, Krafft & Gruber, LLP.....	\$11,591.53

Motion carried unanimously.

Oregon Village and Shawnee Projects Water Extension. Nothing new to report.

Resolution - Pennsylvania Legal Government Investment Trust (PLGIT).

Mr. Kline suggested leaving half the fund with Fulton Bank and investing half the fund with PLGIT, thus diversifying the funds.

Ms. Stratchko presented the proposed 2017 Budget. There is an increase in legal fees to \$25,000. Mr. Plakans made a motion to approve the 2017 Budget as presented. Seconded by Mr. Flanagan. Motion carried unanimously.

There was a general discussion regarding the low water pressure concerns in the Brighton Community. The Authority requested a review of the original calculations to determine as to why there is an issue with low water pressure in the Brighton Community. The Authority also requested potential solutions for the problem which would not require a re-design of the system.

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Mr. Molchany was going to contact Arro to look into the issue and report back to Mr. Lombardo.

The Authority reviewed and approved the draft of the 2017 Municipal calendar.

The Authority then went into Executive Session to discuss litigation at 8:30 a.m.

The meeting was reconvened. There being no further business, on a motion by Mr. Plakans, seconded by Mr. Kline, it was moved to adjourn the meeting at 9:17 a.m. Motion carried unanimously.

The next meeting will be Friday, January 20, 2017 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary