

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 20, 2017 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 20, 2017 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, J. Michael Flanagan and Neil S. Kline. Samuel M. Mecum was absent. 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. Lombardo announced the Authority held an executive session on December 21, 2016 to discuss legal matters.

Mr. Kline moved to elect the following slate of officers: Chairman, James L. Lombardo; Vice-Chairman, Edward J. Plakans; Treasurer, J. Michael Flanagan. Seconded by Mr. Flanagan. Motion carried 4-0.

The Authority then went into Executive Session at 7:40 a.m. The meeting was reconvened at 7:44 a.m.

Mr. Plakans moved to approve the minutes of the October 21, 2016 meeting. Seconded by Mr. Flanagan. Motion carried 4-0.

Ms. Stratchko reviewed the Financial Reports for October, November and December 2016. The taping fees are down and legal fees are up because of the litigation. Bank balance is \$3,400,000. The PLIGIT account was opened and \$2,500,000 was transferred into this account. The Fulton Bank account has a balance of \$1,000,000. Mr. Flanagan moved and Mr. Kline seconded approving the Financial Reports for October, November and December, 2016. Motion carried 4-0.

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

Barley Snyder, LLC.....	1,387.87
Arro Consulting, Inc.....	\$370.00
Russell, Krafft & Gruber, LLP.....	\$1,141.00

Motion carried 4-0

There was a discussion regarding the Oregon Village and Shawnee projects water extension. (Leacock & water line/ Sean to send letter to City about waterline extension)

There was also a discussion regarding low water pressure concerns in the Brighton Community. (Sean to send letter back to association regarding their request.)

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The Board held an executive session concerning the Merchant Square litigation. The executive session began at 8:03 a.m. and concluded at 8:53 a.m. Mr. Plakans left the meeting during this time at 8:47 a.m.

Following the executive session, Mr. Flanagan made a motion to authorize Mr. Lombardo to approve, execute and release a settlement agreement concerning the Merchant Square litigation. Motion seconded by Mr. Kline. A copy of the approved settlement agreement, as executed, shall be maintained with these minutes. Motion carried 3-0.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Kline, it was moved to adjourn the meeting at 8:58 a.m. Motion carried 3-0.

The next meeting will be Friday, April 21, 2017 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary