

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 21, 2017 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 21, 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, Samuel M. Mecum and Neil S. Kline. Also present were Solicitor William C. McCarty, 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 April 13, 2017 to discuss legal matters regarding Your Towne Builders litigation.

Mr. Plakans moved to approve the minutes of the January 20, 2017 meeting. Seconded by Mr. Flanagan. Motion carried 5-0.

Ms. Stratchko reviewed the Financial Reports for January, February and March 2017.
Draft – interest and tapping fee revenue

2250 interest

Moved funds to PLIGIT

Fulton 83 basis points

PLIGIT 93 basis points

Motion carried 4-0.

Mr. Plakans moved to approve the Financial Report for January, February and March 2017. Seconded by Mr. Flanagan. Motion carried 5-0.

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

Barley Snyder, LLC.....	\$1,188.00
Manheim Township Commissioners.....	\$51,668.75
Russell, Krafft & Gruber, LLP.....	\$1,736.43

Motion carried 5-0

There was no discussion regarding the Oregon Village and Shawnee projects water extension.

The Board went into an executive session at 7:45 a.m. which ended at 8:12 a.m.

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There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Klein, it was moved to adjourn the meeting at 8:13 a.m. Motion carried 5-0.

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

Respectfully submitted,

Sean P. Molchany
Recording Secretary