

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY JULY 23, 2021, MINUTES

Roll Call:

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 23, 2021, at 8:00 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were Sam Mecum, M. Dale Weaver, Benton Webber, and Adam Smith. Matthew Creme as absent. Also present were William C. McCarty, Esquire, and Brandon Harter, Esquire, James Drumm, Township Manager, and Jennifer L. Steigelman, Finance Director.

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

Public Comment: There was no public comment.

Minutes:

Mr. Mecum moved to approve the minutes of the April 16, 2021, regular meeting. Seconded by Mr. Smith. Motion carried 4-0.

Financial Reports:

Ms. Steigelman presented the final financial reports for first quarter 2021, and the preliminary financial reports for April, May, and June 2021. Ms. Steigelman mentioned the audit is still in progress. She believes it will be available by the Authority's next meeting. The preliminary numbers for the first quarter in 2021 are down due to a drop in development. Mr. Smith moved to approve the final and preliminary financial reports. Motion seconded by Mr. Mecum. Motion carried 4-0.

Invoices for Approval for Payment:

On a motion from Mr. Mecum and seconded by Mr. Weaver, the following invoices were approved for payment:

• Barley Snyder LLC	\$ 1,272.25
• C.S. Davidson	\$ 558.79
• Gannett Flemming Valuation & Rate Consultants	\$ 2,460.00
• Indian Harbor Insurance	\$ 5,942.32
• Manheim Township Commissioners	\$ 16,146.00
• Penn National Insurance	\$ 5,000.00
• Russell, Krafft & Gruber	<u>\$ 2,152.28</u>
	\$ 33,531.64 Total

Penn National Insurance is the annual surety bond. Ms. Steigelman will keep track of the expenses related to the lawsuit. Motion carried 4-0.

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Presentations/Public Hearings: There were no presentations or public hearings.

The Authority went into executive session to discuss legal matters before resuming their regular meeting.

Old Business:

Future Planning Discussion

In continuation of their discussion regarding future planning, Mr. Webber requested the Authority join the Association of Municipal Authorities of Pennsylvania and attend the yearly convention. Mr. Mecum concurred, especially considering the possibility the Authority may be tasked with management of a stormwater fee in the future.

There was some discussion regarding the MS4 requirements facing Lancaster County and Manheim Township to reduce pollutants entering the Chesapeake Bay. Also discussed was the possible stormwater fee calculation.

Mr. Mecum mentioned his position on the General Municipal Authority is due to his role as a Township Commissioner. He will be leaving the Board of Commissioners at the end of this year.

Ms. Steigelman responded to a question posed by an Authority member that the Township has earmarked some of the American Rescue Plan Act (ARPA) funding for the Authority.

The Authority will request a proposal from their engineering firm, C.S. Davidson, for a specific scope of services to provide a model of our hydraulic system.

New Business: There was no new business this day.

Correspondence/Other Business: There was no correspondence or other business.

Adjournment:

There being no further business, on a motion by Mr. Mecum, seconded by Mr. Weaver, it was moved to adjourn the meeting. Motion carried 4-0.

The next meeting will be Friday, October 15, at 8:00 a.m.

Respectfully submitted,

James Drumm
Recording Secretary