

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY SEPTEMBER 9, 2022 SPECIAL MEETING MINUTES**

Roll Call:

The special meeting of the General Municipal Authority of the Township of Manheim was held on Friday, September 9, 2022, at 8:03 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were Stacey Morgan-Brubaker, Benton Webber, Matthew Creme, Adam Smith, and M. Dale Weaver. Also present were William C. McCarty, Esquire, Rick Kane, Township Manager/Secretary, and Scot Withers, Esquire. 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. Smith moved to approve the minutes of the July 15, 2022, regular meeting. Seconded by Mr. Weaver. Motion carried unanimously.

Financial Reports: There were none.

Invoices for Approval for Payment: There were none.

Presentations/Public Hearings: There were none.

Old Business: There was none.

New Business:

Appointment of Special Counsel

Mr. Creme moved to confirm and ratify the appointment of Lamb McErlane, PC as special counsel to represent the General Municipal Authority of the Township of Manheim in the matter of Your Towne Builders, Inc., et al. v. Manheim Township, et al., and to ratify the fee agreement made between the Authority and Lamb McErlane, PC. Seconded by Ms. Morgan-Brubaker. Mr. Creme introduced Scot Withers, Esquire. Motion carried unanimously.

Correspondence/Other Business: There was none.

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Adjournment:

There being no further business, on a motion by Mr. Smith, seconded by Mr. Weaver, it was moved to adjourn the meeting. Motion carried unanimously.

The Authority then moved to Executive Session beginning at 8:10 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary