

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY OCTOBER 21, 2022, REGULAR MEETING MINUTES**

Roll Call:

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 21, 2022, at 8:03 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were Stacey Morgan-Brubaker, and Benton Webber. Adam Smith and M. Dale Weaver participated remotely. Matthew Creme was absent. Also present were William C. McCarty, Esquire, Rick Kane, Township Manager/Secretary, and Tracy Nonamaker, Township Financial 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:

Ms. Morgan-Brubaker moved to approve the minutes of the September 9, 2022, special meeting. Seconded by Mr. Smith. Mr. Webber asked if there was any discussion. There was none. Motion carried 4-0.

Financial Reports: There were none.

Invoices for Approval for Payment:

Ms. Morgan-Brubaker moved to approve the following disbursements for payment:

• Barley Snyder, LLC	\$ 2,256.00
• Lamb McErlane, PC	\$14,701.50
• Maher Duessel	\$ 3,632.00
• Russell Krafft & Gruber	\$ 6,243.30

Mr. Webber commented the Authority's legal fees will be exceeding the budgeted amount for the year if they have not already done so. He hoped the funds budgeted for legal fees in 2023 will be increased. Mr. Weaver recognized the Authority is over budget for legal fees and seconded the motion. Mr. Webber asked if there was any further discussion. There was none. Motion carried 4-0.

Presentations/Public Hearings: There were none.

Old Business: Mr. Webber asked Mr. Kane to give the Board an update on the stormwater task force. Mr. Kane shared Board of Commissioners, on the advice of their special counsel, is not moving forward with appointing members to the task force. This is due to the ongoing

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discussion with the City of Lancaster regarding the combined stormwater/sewer in the Grandview.

New Business:

Request for Proposal for Legal Services

Mr. Webber recognized Mr. McCarty will be retiring at the end of 2023. To find his replacement as solicitor for the Authority and to bring this person up to date will take some time. Mr. Webber suggested the Authority have a small, ad-hoc committee which would work with the Township staff to prepare a request for proposal. He further suggested a timeframe be established for completing this process. He would like to discuss the proposals at the Authority's April meeting with an appointment at the June meeting. That would give Mr. McCarty six months to prepare the new solicitor to take over. Mr. Weaver stated he thought that it is wise to think that far ahead, and he would be willing to work with Mr. Webber to prepare the RFP so it could be reviewed by the Authority at their next meeting. Ms. Morgan-Brubaker moved to authorize proper Township officials to prepare a Request for Proposal for Legal Services for Manheim Township's General Municipal Authority in the formation of an ad-hoc committee consisting of Dale Weaver and Ben Webber to work with the Township officials to review and revise the RFP for legal services. Seconded by Mr. Adam. Mr. Webber asked if there was any discussion. There was none. Motion carried 4-0.

Request Received from Lancaster Airport Authority to Extend Current Water Utility Line for Their Future Development Area

Austin Beiler, Facilities Administrator for the Lancaster Airport Authority, respectfully requested the Authority to consider the extension of a water line to the north side of their airfield at Millport Road and Route 501. The current tenants in the hangers located in this area wish to expand and the new design standards require the installation of fire suppression systems. These hangers are currently on well water. To meet these standards in a cost-effective manner, the Airport Authority is requesting the extension of the existing water line which terminates at Airport Road and Route 501, or the Township's approval of an inter-municipal agreement between the Airport and Warwick Township to run a water line from Warwick Twp. to the hangers.

Correspondence/Other Business: There was none.

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.

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

Respectfully submitted,

Richard C. Kane
Recording Secretary