

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY JANUARY 20, 2023, REGULAR MEETING MINUTES**

Roll Call:

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 20, 2023, at 8:00 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were Stacey Morgan-Brubaker, Adam Smith, and Benton Webber. M. Dale Weaver and Matthew Creme were 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.

Election of Officers:

Mr. Smith moved to reelect the same officers from 2022 in 2023. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there was any further discussion. There was none. Motion carried 3-0.

Minutes:

Mr. Smith moved to approve the minutes of the October 21, 2022, regular meeting. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there was any further discussion. There was none. Motion carried 3-0.

Financial Reports:

Ms. Nonamaker presented the financial reports and explained the preliminary report for fourth quarter of 2022 now includes the breakdown of the bank balances and how this is invested.

Ms. Morgan-Brubaker moved to accept the final financial reports for the second and third quarter of 2022 and the preliminary financial report for the fourth quarter of 2022. Seconded by Mr. Smith. Mr. Webber asked if there was any further discussion. There was none. Motion carried 3-0.

Invoices for Approval for Payment:

Mr. Smith moved to approve the following disbursements for payment:

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|------------------------|--------------|
| • Barley Snyder, LLC | \$ 612.00 |
| • Lamb McErlane, PC | \$ 10,267.50 |
| • Magna Legal Services | \$ 413.30 |

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• Manheim Township Commissioners	\$137,781.00
• Russell Krafft & Gruber	<u>\$ 3,269.48</u>
Total:	\$152,343.28

Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there was any further discussion. There was none. Motion carried 3-0.

Presentations/Public Hearings: There were none.

Old Business: There was no old business.

New Business:

Motion: Approval of the RFP for Legal Services

There was a brief discussion on removing some descriptive language of the Township and Authority. Mr. Adam moved to approve the RFP for legal services, as amended. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there was any discussion. There was none. Motion carried 3-0. Mr. Webber stated Mr. Creme is compiling a list of solicitors who should receive the RFP from the Authority.

Motion: Approval to Renew Membership with the Pa. Municipal Authorities Association

Ms. Morgan-Brubaker moved to approve renewing the membership of the General Municipal Authority of Manheim Township with the Pa. Municipal Authorities. Seconded by Mr. Smith. Mr. Webber asked if there was any discussion. There was none. Motion carried 3-0.

Correspondence/Other Business: There was none.

Adjournment:

There being no further business, on a motion by Ms. Morgan-Brubaker, seconded by Mr. Smith, it was moved to adjourn the meeting. Motion carried 3-0. The Authority then moved to Executive Session beginning at 8:15 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary