

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 19, 2024, REGULAR MEETING MINUTES**

Roll Call:

A regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 19, 2024, at 8:00 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were Stacey Morgan-Brubaker, Michael A. Kyle, Adam Smith, and Benton Webber. Also present was Matthew Creme, Authority Solicitor. Rick Kane, Township Manager, and M. Dale Weaver were absent. 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 January 19, 2024, regular meeting. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there were any questions or comments. Mr. Kyle requested the acronym for the Pennsylvania Municipal Authorities Act (PMAA) be spelled out in the last sentence of the paragraph titled Settlement of Your Towne Builders under Old Business. There were no further comments. Motion to approve the January 19, 2024, regular meeting minutes as amended carried 4-0.

Financial Reports:

There was no motion made regarding the preliminary financial report for fourth quarter 2023. This matter was tabled until the next meeting. It was agreed the Authority Treasurer, M. Dale Weaver, will meet with Judi Lumas, the Township's Director of Finance to discuss the financial reports.

Invoices for Approval for Payment:

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

- | | |
|-----------------------------|------------|
| • C.S. Davidson, Inc. | \$ 167.40 |
| • Lamb McErlane, PC | \$1,912.50 |
| • Nikolaus & Hohenadel, LLP | \$2,394.00 |

Seconded by Mr. Kyle. Mr. Webber asked if there was any discussion. There was none. Motion carried 4-0.

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

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Old Business:

Dissolution of the Authority

Mr. Webber mentioned two items which still need to be addressed as a result of the recently settled lawsuit. One item of business is to deed the Overlook Golf Course over to the Township. The second item is the documentation of the Township's forgiveness of the Authority's debt loan with the Board of Commissioners.

Ms. Morgan-Brubaker shared the current Board of Commissioners is not in favor of dissolving the Authority at this time.

Update on Settlement

Mr. Creme shared the continued work on the settlement includes implementation of the settlement payment which involved transfers of monies to the fund available for the claimants. The other is identifying and establishing the claimant process.

New Business: There was no new business.

Adjournment:

There being no further business, the meeting was adjourned at 8:28 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary