

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM  
WEDNESDAY, DECEMBER 27, 2023, SPECIAL MEETING MINUTES**

**Roll Call:**

A special meeting of the General Municipal Authority of the Township of Manheim was held on Wednesday, December 27, 2023, 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, M. Dale Weaver, and Benton Webber. Also present were Rick Kane, Township Manager, Matthew Creme, Authority Solicitor, and Special Counsel, Scot R. Withers. The meeting was called to order by Mr. Webber. He led all in attendance in the Pledge of Allegiance.

Mr. Webber announced the Board held an executive session on December 5, 2023, to discuss legal matters.

The Board went into executive session at 8:05 a.m. to discuss legal matters with the Authority's Solicitor and Special Counsel and came out of executive session at 8:43 a.m.

**Public Comment:** There was no public comment.

**Invoices for Approval for Payment:**

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

- |                             |            |
|-----------------------------|------------|
| • Lamb McErlane, PC         | \$4,556.25 |
| • Nikolaus & Hohenadel, LLP | \$1,332.00 |

Seconded by Mr. Weaver. Mr. Webber asked if there was any discussion. There was none. Motion carried unanimously.

**New Business:**

**Authorize Settlement of Your Towne Builders, Inc. Litigation**

Mr. Smith moved that the Board authorize the Board Chair to execute a settlement agreement to resolve the Your Towne Builders, Inc. litigation for a total amount not to exceed \$4,000,000 as long as (a) the agreement is consistent with the "Proposed Terms of Settlement" document; (b) the Township also approves the settlement and agrees to pay an amount estimated to be approximately \$775,000 towards the amount; and (c) the Authority Solicitor has reviewed and approved the final written settlement agreement. Seconded by Mr. Weaver. Mr. Webber asked if there were any questions or comments. There were none. Motion passed unanimously.

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Mr. Weaver moved that if the above conditions are met, that the Board authorize the Board Chair together with the Solicitor and Special Counsel to direct the release and transfer of the Appeal Bond escrow and the transfer of the Authority's portion of the settlement in the amount of \$480,000 to the escrow agent. Seconded by Mr. Smith. Mr. Webber asked if there were any questions or comments. There were none. Motion carried unanimously.

**Adjournment:**

There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Richard C. Kane  
Recording Secretary