

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
WEDNESDAY, JANUARY 19, 2024, REGULAR MEETING MINUTES**

Roll Call:

A regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 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.

Election of Officers:

Mr. Smith moved to approve Mr. Webber as Chairperson, himself as Vice-Chairperson, Mr. Weaver as Treasurer, Ms. Morgan-Brubaker as Secretary and Mr. Kyle as Assistant Secretary/Treasurer. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there were any comments or questions. There were none. Motion carried 4-0.

Minutes:

Mr. Kyle moved to approve the minutes of the October 20, 2023, regular meeting and the minutes of the December 27, 2023, special meeting. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there were any questions or comments. There were none. Motion carried 4-0.

Financial Reports: There were no financial reports for this meeting.

Invoices for Approval for Payment:

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

- | | |
|-----------------------------|------------|
| • Lamb McErlane, PC | \$4,265.26 |
| • Nikolaus & Hohenadel, LLP | \$3,868.12 |

Seconded by Ms. Morgan-Brubaker. 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:

Settlement of Your Towne Builders

Mr. Creme shared an update on the settlement agreement. While no action was required by the Manheim Township Board of Commissioners or the General Municipal Authority, the attorneys involved made some modifications to the agreement. They added a start date, the amount of the agreed upon tapping fee, and a statement that this amount would remain the tapping fee unless or until circumstances and the powers under the Pennsylvania Municipal Authorities Act (PMAA) allow for a change in the tapping fee.

New Business:

Deed Transferring Record Title of Overlook Golf Course to Manheim Township

Mr. Smith moved to approve the execution of a deed and all other documents required for closing by the Authority Board Chairperson and Secretary transferring record title of Overlook Golf Course to Manheim Township when presented with such documents by the Township. Seconded by Ms. Morgan-Brubaker. Mr. Webber asked if there were any questions or comments. There were none. Motion carried 4-0.

Resolution 1 – 2024 Establishing Water System Tapping Fees

Mr. Smith moved to adopt Resolution 1 – 2024, as marked up during the meeting, establishing water system tapping fees in accordance with the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601, et. seq., as amended. Seconded by Mr. Kyle. Mr. Webber asked if there were any comments or questions. There were none. Motion carried 4-0.

Collection of Deferred Tapping Fees

Mr. Smith moved to authorize proper Township officials to collect the deferred tapping fees. Seconded by Mr. Kyle. Mr. Webber asked if there was any discussion. There was none. Motion carried 4-0.

Dissolution of the General Municipal Authority

There was a discussion regarding the possible dissolution of the Authority. Following the conclusion of the discussion, Mr. Creme suggested scheduling and advertising a possible joint meeting between the Authority and the Board of Commissioners.

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Adjournment:

There being no further business, the meeting was adjourned at 8:44 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary