

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

Roll Call:

A regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 19, 2024, at 8:05 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority member Michael A. Kyle was present along with Rick Kane, Township Manager. Authority members Stacey Morgan-Brubaker and Adam Smith joined the meeting via conference call, as did Matthew Creme, Authority Solicitor. M. Dale Weaver was absent. The meeting was called to order by Mr. Smith. He led all in attendance in the Pledge of Allegiance.

Public Comment: There was no public comment.

Minutes:

Mr. Kyle moved to approve the minutes of the April 19, 2024, regular meeting. Seconded by Ms. Morgan-Brubaker. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 3-0

Financial Reports:

Mr. Kyle moved to approve the preliminary financial report for January 1, 2024, to June 30, 2024. Seconded by Ms. Morgan Brubaker. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 3-0.

Invoices for Approval for Payment: There were no invoices for approval.

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

Old Business: There was no old business.

New Business:

Motion: To Discontinue and Dismiss Litigation Against Hartman, Underhill & Brubaker, LLC, and William C. McCarty, Esquire

Mr. Creme stated that prior to this meeting and in the nature of an executive session discussion he corresponded with the board members in the form of a confidential email addressed only to board members. He responded to questions and comments made by the board members to help clarify the situation and the purpose of this motion. The co-plaintiff in this litigation is the Township of Manheim. The Township Board of Commissioners already agreed to discontinue the action as related to only the Township of Manheim and filed such

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with the Lancaster County Court of Common Pleas. This leaves the Authority as the only plaintiff.

Ms. Morgan-Brubaker moved that the Manheim Township General Municipal Authority discontinue and dismiss litigation against Hartman, Underhill & Brubaker, LLC and William C. McCarty, Esquire and further authorized the Authority's solicitor to take the necessary steps to discontinue this litigation. Seconded by Mr. Kyle. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 3-0.

Motion: To Appoint Michael Kyle as the General Municipal Authority's Designated Representative as an officer of the Pennsylvania One Call System Board of Directors

Mr. Kyle explained this appointment is necessary to keep him on the Board of Directors since he retired from Lancaster Area Sewer Authority.

Ms. Morgan-Brubaker moved to approve Michael Kyle as the General Municipal Authority's designated representative as an officer of the Pennsylvania One Call System Board of Directors. Seconded by Mr. Smith. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 3-0.

There was a brief discussion regarding the need to fill the open position on the Authority. Ms. Morgan-Brubaker will follow up with the Board of Commissioners.

Adjournment:

There being no further business, the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary