

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 18, 2024, REGULAR MEETING MINUTES**

Roll Call:

A regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 18, 2024, at 8:00 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members M. Dale Weaver and Michael A. Kyle were present along with Rick Kane, Township Manager and Matthew Creme, Authority Solicitor. Acting Chairperson Adam Smith and member Stacey Morgan-Brubaker joined the meeting via conference call. 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 July 19, 2024, regular meeting. Seconded by Ms. Morgan-Brubaker. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 4-0.

Financial Reports:

Mr. Weaver moved to approve the preliminary financial reports for fourth quarter 2023 and third quarter 2024 and the final financial reports for January 1, 2024, to June 30, 2024. Seconded by Mr. Kyle. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 4-0.

In answer to Mr. Smith's question, Mr. Kane stated the target date for the auditor to complete the audit is the end of November.

Invoices for Approval for Payment:

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

Barley Snyder, LLP	\$ 318.00
Lamb McErlane, PC	\$2,593.75
Maher Duessel	\$1,080.00
<u>Nikolaus & Hohenadel, LLP</u>	<u>\$2,106.00</u>
Total	\$6,097.75

Seconded by Ms. Brubaker. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 4-0.

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 18, 2024, REGULAR MEETING MINUTES**

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

Old Business:

Resolution 2 - 2024 Authorizing the Transfer of Title and Signing of the Deed for the Overlook Golf Course property, 2040 Lititz Pike, Lancaster, PA, from the Manheim Township General Municipal Authority to the Manheim Township Board of Commissioners

Mr. Weaver moved to adopt Resolution 2 – 2024 to transfer title to real property. Seconded by Mr. Kyle. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 4-0.

Mr. Creme will confirm with the Township's solicitor that the action by the Township against the Authority concerning the golf course property is satisfied.

New Business:

Discussion regarding Vacant Position on the General Municipal Authority Board

After discussing the four current applications for the Authority, the members recommended the Board of Commissioners not fill the vacant position until the Board of Commissioners re-evaluates the Authority's role.

Mr. Weaver moved to recommend the Board of Commissioners leave this position vacant until or unless a candidate applies for the position with some strong general authority background or until the Board of Commissioners re-evaluates the Authority's role. Seconded by Mr. Kyle. Mr. Smith asked if there were any questions or comments. There were none. Motion carried 4-0.

Adjournment:

There being no further business, the meeting was adjourned at 8:29 a.m.

Respectfully submitted,

Richard C. Kane
Recording Secretary