

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 17, 2003 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 17, 2003 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Elmer L. Wagner and Harry E. Ritter. John H. Kadel and Roger St. Germain were absent. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

The meeting was called to order by Mr. Wagner. As this was the first meeting for the year 2003 the Authority reorganized. Mr. Flanagan moved and Mr. Ritter seconded to elect the following slate of officers: Chairman John H. Kadel, Vice-Chairman Elmer L. Wagner, Secretary Harry E. Ritter, Treasurer J. Michael Flanagan, and Assistant Secretary/Treasurer Roger St. Germain.

Mr. Flanagan moved and Mr. Ritter seconded to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer and Trout, Ebersole and Groff as Auditor. Motion carried unanimously.

The minutes of the October 18, 2002 meeting and the December 13, 2002 special meeting were approved as presented on a motion by Mr. Flanagan, seconded by Mr. Ritter. Motion carried unanimously.

The financial reports for October, November and December, 2002, were accepted on a motion by Mr. Ritter, seconded by Mr. Flanagan. Motion carried unanimously.

After general discussion of the invoices, the following bills were approved for payment, on a motion by Mr. Ritter, seconded by Mr. Flanagan:

Hartman, Underhill & Brubaker LLP	\$570.00
ARRO Consulting, Inc.....	2,212.29

Motion carried unanimously.

Mr. Ritter moved and Mr. Flanagan seconded to appoint Robert G. Bledsoe to the Manheim Township Overlook Community Foundation. Motion carried unanimously.

There being no further business, on a motion by Mr. Ritter, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 7:45 a.m. Motion carried unanimously.

The next meeting will be Friday, April 25, 2003 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary