

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 20, 2006 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 20, 2006 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Donald Cammerata, J. Michael Flanagan, Gary R. Johnson and Ann M. Krissinger. 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. Martin. As this was the first meeting for the year 2006 the Authority reorganized. Mr. Johnson moved and Mr. Cammerata seconded to elect the following slate of officers: Chairman J. Michael Flanagan, Vice-Chairman Gary R. Johnson and Secretary/Treasurer Ann M. Krissinger. Motion carried unanimously.

Mr. Cammerata mentioned to the Authority that he may be moving from the Township in March of this year. Since there was already a vacancy with the resignation of Elmer Wagner, this will leave two vacancies on the Authority. The Authority had talked about a Civil Engineer as a candidate to the Authority. The Authority members discussed potential candidates and two names were mentioned: Phil Rule and Bob Horst (neighbor of Mr. Johnson).

Mr. Cammerata moved to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer, Trout, Ebersole and Groff as Auditor, and James M. Martin as Recording Secretary. Seconded by Mr. Johnson. Motion carried unanimously.

The minutes of the July 15, 2005 and the October 21, 2005 meetings were approved as presented on a motion by Mr. Johnson, seconded by Mr. Cammerata. Motion carried unanimously.

The financial reports for July, August, September and October, November, December, 2005, were accepted on a motion by Mr. Johnson, seconded by Mr. Cammerata. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$900.00
ARRO Consulting, Inc.	3,372.90
Trout, Ebersole & Groff.....	2,625.00
Manheim Township – Sewer	175.00
Manheim Township – Capital	50,425.00

Motion carried unanimously.

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After general discussion, staff was directed to draft a letter to the residents on Pinetown Road asking of the residents the condition of the wells that they have on-site. The purpose of the letter is to help determine whether or not the Authority should extend water lines to the area.

The Municipal Authority Act of 1945 allows Authorities to extend water and sewer lines. The Act also allows developers to extend the lines on behalf of an Authority and the Authority then reimburses the extender the cost of extending the line out of the tapping fees the Authority receives. The extender, Hogan Development, is requesting reimbursement for the water line that was extended out Fruitville Pike. After general discussion, Mr. Johnson moved and Mr. Cammerata seconded to pay \$132,115.00 to WHB Properties, the extender, for the sanitary line. Motion carried unanimously.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Cammerata, it was moved to adjourn the meeting at 8:45 a.m. Motion carried unanimously.

The next meeting will be Friday, April 21, 2006 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary