

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 18, 2008 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 18, 2008 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Ann M. Krissinger, James J. Lombardo and Edward J. Plakans. Gary R. Johnson was absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko and Township Manager James M. Martin.

The minutes of the January 18, 2008 meeting were approved as presented on a motion by Mr. Plakans, seconded by Mr. Lombardo. Motion carried unanimously.

The financial reports for January, February and March, 2008, were accepted on a motion by Mr. Lombardo, seconded by Mr. Plakans. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$1,352.50
ARRO Consulting, Inc.	922.50
Lancaster Newspapers, Inc (only Authority invoices).	1,078.74

Motion carried unanimously.

After general discussion, Mr. Lombardo moved and Mr. Plakans seconded ratifying the investments of \$1 million in each of the following:

- a. Citizens Bank Savings Account – 3 month fixed rate of 3.04% APY
- b. Fulton Bank 6 month CD – 2.6% APY
- c. Fulton Bank 12 month CD – 2.41% APY

Motion carried with three yes votes; Mr. Flanagan abstained.

Dawn Stratchko reported to the Authority on the need to upgrade the Township computer program. The system is an old DOS system, which needs upgraded to better perform the financial role of not only the Authority but also the Township. The staff is asking the Authority to purchase the Caselle Financial Software package and hardware. After general discussion, Mr. Plakans moved and Mrs. Krissinger seconded ratifying the purchase of the Caselle Financial Software package and hardware. Motion carried unanimously.

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Bill McCarty had some good news for the Authority, and stated that over the last three years, the Authority's been negotiating with the City of Lancaster for an extension on the city Water Authority's Extender's Agreement to upgrade the Township's water system. The extension has been granted for one year. After general discussion, Mr. Lombardo moved and Mr. Plakans seconded the execution of the Extender's Agreement as presented. Motion carried unanimously.

There being no further business, on a motion by Mr. Lombardo, seconded by Mr. Plakans, it was moved to adjourn the meeting at 8:25 a.m. Motion carried unanimously.

The next meeting will be Friday, July 18, 2008 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary