

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 21, 2006 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 21, 2006 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Gary R. Johnson, Ann M. Krissinger, James Lombardo and Edward Plakans. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Township Manager James M. Martin and Finance Officer Valerie Calhoun.

Mr. Flanagan introduced the new members of the Board – Jim Lombardo and Ed Plakans.

The minutes of the April 21, 2006 meeting were approved as presented on a motion by Mr. Johnson, seconded by Mrs. Krissinger. Motion carried unanimously.

High Real Estate Group presented to the Authority information on the Infrastructure and Facility Improvement Program. Mr. Lombardo asked for information in regard to the Single-Point Urban Interchange. Attached is an e-mail Ben Bamford forwarded to me regarding the Single-Point Urban Interchange.

The financial reports for April, May and June, 2006, were accepted on a motion by Mr. Johnson, seconded by Mr. Lombardo. Motion carried unanimously.

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

PA Municipal Authorities Association	\$544.47
Trout, Ebersole & Groff.....	2,725.00
Hartman, Underhill & Brubaker LLP	\$437.00
ARRO Consulting, Inc.	421.98

Motion carried unanimously.

After general discussion regarding the appointment to the Manheim Township Overlook Community Foundation, Jim Lombardo stated that he would like to check his time schedule before accepting. Mr. Johnson moved and Mr. Plakans seconded appointing Mr. Lombardo to the Foundation Board representing the General Municipal Authority. Motion carried unanimously. If Mr. Lombardo finds that it does not meet his schedule, he will notify the Authority.

Valerie Calhoun discussed the Audit with the Authority.

Jerri McClune reviewed the Township tapping fees with the Authority. After general discussion, Mr. Flanagan moved and Mrs. Krissinger seconded, to leave the tapping fee

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at its present rate of \$4011, but with EDU = 161 GPD, and to review it annually. Motion carried unanimously.

There being no further business, on a motion by Mr. Johnson, seconded by Mrs. Kissinger, it was moved to adjourn the meeting at 9:45 a.m. Motion carried unanimously.

The next meeting will be Friday, October 20, 2006 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary