

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

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

The minutes of the June 20, 2003, July 18, 2003, July 31, 2003 and August 22, 2003 meetings were approved as presented on a motion by Mr. Ritter, seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for July, August and September, 2003, were accepted on a motion by Mr. Wagner, seconded by Mr. Ritter. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP.....	\$1,639.51
ARRO Consulting, Inc.....	5,325.11
Lancaster Newspapers	118.36
Manheim Township General Fund.....	34,421.98
(Wexcon-\$34,303.62; Lanc. News-\$118.36)	
Wexcon, Inc. (payment made 8-22-03).....	79,858.26
Harris Miniature Golf Courses, Inc. (from loan proceeds)....	130,050.00

Motion carried unanimously.

Mr. Ritter moved to approve the additional payments to Harris Miniature Golf Courses, Inc., but not to exceed the bid price. Seconded by Mr. Wagner. Motion carried unanimously.

Mr. Kadel mentioned to the members that he was resigning at the end of this year. Mr. Martin mentioned that Roger St. Germain will not continue as well. General discussion followed.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Ritter, it was moved to adjourn the meeting at 8:00 a.m. Motion carried unanimously.

The next meeting will be Friday, January 16, 2004 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary