

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 18, 2002 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 18, 2002 at 7:40 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Elmer L. Wagner, Ann M. Krissinger, and J. Michael Flanagan. John H. Kadel and Roger St. Germain were absent. Also present were Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Solicitor William C. McCarty. Township Manager James M. Martin was absent.

The minutes of the July 19, 2002 meeting were approved as presented on a motion by Mr. Flanagan, seconded by Mrs. Krissinger. Motion carried unanimously.

The financial report for July, August, and September, 2002, was accepted on a motion by Mr. Wagner, seconded by Mrs. Krissinger. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP.....	\$174.00
Arro Consulting, Inc.....	2,713.44
Manheim Township General Capital Reserve Fund.....	170,625.00

Motion carried unanimously.

The Authority approved the 2003 Municipal Calendar meeting dates for the General Municipal Authority, on a motion by Mrs. Krissinger, seconded by Mr. Flanagan. Motion carried unanimously.

Mr. McCarty brought to the attention of the Authority that in the purchase of the Schwartz property, mortgages on the homes along Fruitville Pike were held by the Authority as a contingency matter. The funds were held in escrow to cover these contingencies. As the homes are sold, the Authority Chairman and Vice Chairman are required to sign off on the contingencies and there have been other properties sold since this was done at the April 19, 2002 meeting. On a motion by Mr. Flanagan, seconded by Mrs. Krissinger, it was agreed to ratify the action of the Chairman and Vice Chairman in signing the contingency matters and to authorize the Chairman and Vice Chairman to satisfy any mortgages as they materialize. Motion carried unanimously.

Mr. McClune provided a status report on the construction projects for Blossom Hill, Martha Avenue and Flory Mill Road.

There being no further business, on a motion by Mrs. Krissinger, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 8:05 a.m. Motion carried unanimously.

The next meeting will be Friday, January 17, 2003 at 7:30 a.m.

Respectfully submitted,

Valerie A. Calhoun
Finance Officer