

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 19, 2007 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 19, 2007 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, Edward J. Plakans and James J. Lombardo. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Valerie A. Calhoun and Township Manager James M. Martin.

The minutes of the July 20, 2007 meeting were approved as presented on a motion by Mr. Lombardo, seconded by Mr. Johnson. Motion carried unanimously.

The financial reports for July, August and September, 2007, were accepted on a motion by Mr. Johnson, 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	\$1,787.71
ARRO Consulting, Inc.	157.50
Manheim Township-Capital (Snyder Rd.).....	46,010.40

Motion carried unanimously.

Extender's Agreement: Mr. Martin related that he had talked to Charlotte Katzenmoyer and gave her information on water projects in the Township. She had not had a chance to talk to the Mayor. Bill McCarty gave the Authority a copy of the letter from the City Solicitor from July with requests for modifications to the agreement (attached to the Minutes). Matt Brown presented a map and discussed water pressure in the Township.

There being no further business, on a motion by Mr. Johnson, seconded by Mrs. Krissinger, it was moved to adjourn the meeting at 8:15 a.m. Motion carried unanimously.

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

Respectfully submitted,

James M. Martin
Manager-Secretary