

GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 20, 2006 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 20, 2006 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 Lombardo and Edward Plakans. Gary R. Johnson arrived later. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Township Manager James M. Martin and Finance Officer Valerie Calhoun.

The minutes of the July 21, 2006 meeting were approved as presented on a motion by Mr. Lombardo, seconded by Mr. Plakans. Motion carried unanimously.

The financial reports for July, August and September, 2006, were accepted on a motion by Mrs. Krissinger, 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. Lombardo, seconded by Mr. Plakans:

Hartman, Underhill & Brubaker LLP	\$759.00
ARRO Consulting, Inc.	5,764.13

Motion carried unanimously.

On a motion by Mrs. Krissinger, seconded by Mr. Plakans, it was moved to appoint Gary Johnson as a representative from the General Municipal Authority to the Manheim Township Overlook Community Foundation. Motion carried unanimously.

General discussion followed regarding the relationship between the Foundation and the Authority. Mr. McCarty and Mr. Flanagan explained the history of the Foundation.

Mr. McCarty discussed Authority tapping fees. The Authority asked Mr. Brown to re-do the calculations to determine if future projects would affect the tapping fees.

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

The next meeting will be Friday, January 19, 2007 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary