

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY NOVEMBER 17, 2000 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, November 17, 2000 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Elmer L. Wagner, Ann M. Krissinger, and Roger St. Germain. John H. Kadel, and J. Michael Flanagan were absent. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, and Finance Officer Valerie A. Calhoun. Township Manager James M. Martin was also absent.

The minutes of the October 15, 2000 meeting were approved as presented on a motion by Mrs. Krissinger, seconded by Mr. St. Germain. Motion carried unanimously.

The financial reports for September and October, 2000, were accepted on a motion by Mr. St. Germain, 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. St. Germain:

Hartman, Underhill & Brubaker LLP	\$508.00
Hyder Consulting, Inc.	1,185.78
Manheim Township General Capital Reserve Fund	150,000.00

Motion carried unanimously.

There being no further business, on a motion by Mr. St. Germain, seconded by Mrs. Krissinger, it was moved to adjourn the meeting at 7:40 a.m. Motion carried unanimously.

The next meeting will be Friday, January 19, 2001 at 7:30 a.m. Mr. Wagner noted that meetings in 2001 will occur quarterly.

Respectfully submitted,

Valerie A. Calhoun
Finance Officer