

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 17, 2014 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 17, 2014 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, James J. Lombardo, Samuel M. Mecum and Edward J. Plakans. Neil S. Kline was absent. Also present was Solicitor William C. McCarty, Finance Officer Dawn M. Stratchko and Engineer Matt Brown.

The meeting was called to order by Mr. Flanagan. He led all in attendance in the Pledge of Allegiance, then announced that Executive Sessions were held at the April 19, 2013 and the October 18, 2013 meetings of the General Municipal Authority to discuss legal matters.

There was no Public Comment.

As this was the first meeting for the year 2014 the Authority reorganized. Mr. Mecum moved and Mr. Plakans seconded the following slate of officers: Chairperson James J. Lombardo, Vice-Chairperson Edward J. Plakans, Treasurer J. Michael Flanagan, Secretary Samuel M. Mecum and Assistant Secretary/Treasurer Neil S. Kline. Motion carried unanimously.

Mr. Flanagan moved to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer, MaherDuessel as Auditor, and Sean P. Molchany as Recording Secretary. Seconded by Mr. Plakans. Motion carried unanimously.

The minutes of the April 19, 2013 meeting, the July 19, 2013 meeting and the October 18, 2013 meeting were presented on a motion by Mr. Flanagan and seconded by Mr. Plakans. Motion carried with three yes votes; Mr. Mecum abstained.

There was general discussion of tapping fees and refunds interest adjustments. Residents who paid a higher fee will be refunded.

Mr. Plakans moved and Mr. Flanagan seconded approving the Financial Reports for October, November and December, 2013. Motion carried unanimously. Mr. Plakans requested a break-down of miscellaneous expenses for the next meeting. (Mr. Kline arrived during this discussion at 7:48 a.m.)

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

ARRO Consulting, Inc.....	\$ 5,096.15
Hartman, Underhill & Brubaker LLP.....	\$ 746.21
Lancaster Newspapers.....	\$ 252.17

Motion carried unanimously.

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There were no Presentations/Public Hearings or Old Business this morning.

Under New Business, there was discussion about appointing a representative to the Manheim Township Overlook Community Foundation. Mr. Flanagan moved and Mr. Plakans seconded appointing James J. Lombardo as the Authority's representative to serve on the Overlook Community Foundation. Motion carried unanimously.

There was no Correspondence/Other Business this morning.

The Authority then went into Executive Session to discuss legal matters from 7:55 a.m. until 8:48 a.m. Mr. Kline left during the Executive Session at 8:45 a.m.

The meeting then reconvened.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Plakans, it was moved to adjourn the meeting at 8:49 a.m. Motion carried unanimously.

The next meeting will be Friday, April 25, 2014 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary