

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 16, 2015 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 16, 2015 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Edward J. Plakans, J. Michael Flanagan, Samuel M. Mecum and Neil S. Kline. Also present were Solicitor William C. McCarty, Finance Officer Dawn M. Stratchko and Township Manager-Secretary Sean P. Molchany.

The meeting was called to order by Mr. Lombardo. He led all in attendance in the Pledge of Allegiance, then announced that Executive Sessions were held at the October 17, 2014, the October 31, 2014 and the December 12, 2014 meetings of the General Municipal Authority to discuss legal matters.

There was no Public Comment.

As this was the first meeting for the year 2015, Mr. Mecum moved and Mr. Flanagan seconded the election of the same 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. Plakans 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. Flanagan. Motion carried unanimously.

Mr. Flanagan moved to approve the minutes of the October 17, 2014 meeting and the October 31, 2014 meeting, and asked to have the Resolution that dissolved the Overlook Community Foundation attached to the Minutes of the October 31, 2014 meeting. Seconded by Mr. Plakans. Motion carried unanimously.

Mrs. Stratchko presented the financial reports. Mr. Mecum moved and Mr. Kline seconded approving the Financial Reports for October, November and December, 2014. Motion carried unanimously.

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

ARRO Consulting, Inc.....	\$220.92
Hartman, Underhill & Brubaker LLP.....	\$8,548.85
LNP Media Group, Inc.....	\$393.18

Motion carried unanimously.

Dissolution of Overlook Community Foundation: Mr. Molchany reported that the Deed was transferred prior to the end of 2014. They are currently waiting for PA State

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Clearance Certifications. They plan to file the Articles of Dissolution sometime in the spring.

The Authority then went into Executive Session to discuss legal matters at 7:50 a.m.

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

The next meeting will be Friday, April 17, 2015 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary