

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 17, 2015 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 17, 2015 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, J. Michael Flanagan and Samuel M. Mecum. Edward J. Plakans and Neil S. Kline were absent. 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 an Executive Session was held at the January 16, 2015 meeting of the General Municipal Authority to discuss legal issues.

There was no Public Comment.

Mr. Flanagan moved to approve the minutes of the January 16, 2015 meeting. Seconded by Mr. Mecum. Motion carried unanimously.

Mrs. Stratchko presented the financial reports. The tapping fees are just over \$68,000. The interest of the 2009 and 2014 combined bonds savings is \$38,000. The bank balance is \$3,213,210.92. Mr. Flanagan moved and Mr. Mecum seconded approving the Financial Reports for January, February and March, 2015. 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:

Hartman, Underhill & Brubaker LLP.....	\$1,828.70
Manheim Township Commissioners.....	\$57,856.25

Motion carried unanimously.

Dissolution of Overlook Community Foundation: Mr. McCarty reported that the assets have been transferred to the Township. The Articles of Dissolution have been completed, filed and received by the Commonwealth.

A Presentation was then made by Vic Hurst, Jerry Hurst, Dave Miller of Rettew and Dan Hershey of Rettew relating to the Oregon Village and Shawnee Projects. It would be a mixed-use development of the Oregon Dairy and Shawnee sites. The water capacity is not available due to low pressure. There is a storage tank on-site. There is a process required to move forward. They've met with the City of Lancaster and suggested that the City talk to Manheim Township. They estimate they will need a 1/2 to 3/4 million gallon tank, which would cost between \$1 million to \$2 million, which does not include designing the infrastructure. This would provide additional water capacity. This service area is in the Urban Growth Boundary. They propose to locate the water tower at 3801

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Oregon Pike. The General Municipal Authority will take this under advisement. They are looking at the Authority for piping and tank. Discussion ensued regarding tapping fees. Calculations were provided. They clarified that this will serve the Village of Oregon and not the Agricultural area. After further discussion, The Authority approved their speaking directly with ARRO, the Authority's Engineer. The General Municipal Authority needs to own this improvement in order to participate in the cost; it would not support giving this to the City. They discussed a developer-funded project and how that could be designed. The members of the Authority asked to be kept in the loop.

The Authority then went into Executive Session to discuss legal matters at 8:27 a.m.

The meeting was reconvened at 8:42 a.m. They continued their discussion of the project and potential tapping fees. They will need to schedule an Executive Session. They also approved Mr. Lombardo to attend an Authority's meeting.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:47 a.m. Motion carried unanimously.

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

Respectfully submitted,

Sean P. Molchany
Recording Secretary