

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

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 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, J. Michael Flanagan, Samuel M. Mecum and Edward J. Plakans. Neil S. Kline was absent. Also present were Solicitors William C. McCarty and Brandon Harter 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 July 17, 2015 meeting of the General Municipal Authority to discuss legal matters.

Mr. Flanagan moved to approve the minutes of the July 17, 2015 meeting. Seconded by Mr. Mecum. Motion carried unanimously.

The financial reports for July, August and September, 2015 were discussed. A question was raised about bond payments – the next payment will be in October of 2015. Mr. Plakans moved to accept the Financial Reports for July, August and September, 2015. Seconded by Mr. Flanagan. 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. Plakans:

Hartman, Underhill & Brubaker LLP.....	\$3,735.66
Manheim Township commissioners.....	\$202,856.25

Motion carried unanimously.

Under New Business, the first item was discussion about the Authority Solicitor. Mr. McCarty explained that Hartman Underhill Brubaker has dissolved and he is now working with Barley Snyder. Mr. Lombardo has the standard letter with Brandon Harter. One option is to keep all matters with Mr. McCarty; another option is Merchant Square. Mr. Harter will be with the firm of Nikolaus & Hohenadel. There was discussion about having Authority business with Mr. McCarty and litigation with Mr. Harter. Mr. Flanagan wondered about the insurance company and felt there was no concern to transfer. The review time for Mr. McCarty's time will go to the Authority. The second option would have the same fee structure as Hartman Underhill & Brubaker. On a motion by Mr. Flanagan, seconded by Mr. Mecum, the Authority unanimously decided to go with the second option.

The second item was the adoption of the 2015 budget. There was agreement to defer the budget until the January meeting.

And the third item was the 2016 Draft Municipal Calendar, which was reviewed.

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The Authority then discussed an e-mail message from Matt Brown of ARRO and Oregon Dairy. The Rettew Meeting Minutes were reviewed. Mr. Lombardo suggested putting a stipulation about Ag. – no extension for development into the Ag Zone. There was a question about who builds, owns and location of water tower – to be determined.

Lisa Douglas, Director of Planning and Zoning, updated the Authority about future growth in the northeast quadrant of the Township. 250,000 GPD Agreement with West Earl. Now 233,220 GPD (without Hurst). Estimate of EDU. 547 EDU without Hurst. Hurst 158 EDU proposal. Proposed EDU's need 698 EDUs needed everything but Hurst. 1012 EDUs Hurst proposal. 1710 – total EDUs future buildout. Tapping fee numbers would come later in the process.

There was discussion about a separate system or zone. A Developer Extender's Agreement only gets paid back by tapping fees. We need to confirm Rettew's estimates for sizing of the tank: GPD – 263,193; EDUs – 1012. Approximately 1 to 1.5 million.

The Authority went into Executive Session to discuss legal matters at 8:40 a.m. The meeting then reconvened at 9:35 a.m.

There being no further business, on a motion by Mr. Mecum, seconded by Mr. Plakans it was moved to adjourn the meeting at 9:40 a.m. Motion carried unanimously.

The next meeting will be Friday, January 15, 2016 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary