

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 21, 2017 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 21, 2017 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. Also present were Solicitor William C. McCarty, and Township Treasurer, Dawn M. Stratchko. Absent were Edward J. Plakans and Neil S. Kline. Also absent was 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.

Mr. Lombardo announced the Authority held an executive session at the April 21, 2017 meeting to discuss legal matters.

Mr. Flanagan moved to approve the minutes of the April 21, 2017 meeting. Seconded by Mr. Mecum. Motion carried 3-0.

Ms. Stratchko reviewed the financial reports for April, May and June 2017, which were only preliminary at the time of the meeting.

Mr. Flanagan moved to approve the preliminary Financial Reports for April, May and June 2017 with the understanding the final reports would be emailed as soon as they are available. Seconded by Mr. Mecum. Motion carried 3-0.

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

Barley Snyder, LLC.....	\$1,188.00
ARRO Consulting.....	\$835.40
Maher Duessel.....	\$3,995.00

Motion carried 3-0

Mr. McCarty requested Your Towne Builders, Inc. be removed from the agenda as this is a legal matter and is handled in executive session.

Mr. Lombardo is reviewing resumes for the replacement of board member Edward J. Plakans who wishes to vacate his position.

The Board went into an executive session to discuss legal matters at 7:40 a.m. which ended at 8:05 a.m.

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There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:07 a.m. Motion carried 3-0.

The next meeting will be Friday, October 20, 2017 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary