

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 20, 2017 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 20, 2017 at 7:32 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Edward J. Plakans, James J. Lombardo, J. Michael Flanagan, and Samuel M. Mecum. Also present were Solicitor William C. McCarty, and Township Treasurer, Dawn M. Stratchko and Township Manager-Secretary Sean P. Molchany. Neil S. Kline was absent

The meeting was called to order by Mr. Lombardo. He led all in attendance in the Pledge of Allegiance.

Mr. Flanagan moved to approve the minutes of the July 21, 2017 meeting. Seconded by Mr. Mecum. Motion carried 4-0.

Ms. Stratchko reviewed the financial reports for July, August and September 2017, which were only preliminary at the time of the meeting.

Ms. Stratchko presented the final financial reports for April, May and June 2017.

Ms. Stratchko observed the tapping fees were a little behind their projected amounts. The Authority may need to consider ways to meet its obligation for its portion of the Township's bond payments of \$280,000. The bank balance, as of September 30th, was \$3,200,273.37.

Mr. Flanagan moved to approve the final financial reports for April, May and June 2017 as well as the preliminary financial reports for July, August and September 2017, with the understanding the final reports would be emailed as soon as they are available. Seconded by Mr. Plakans. Motion carried 4-0.

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

Manheim Township Commissioners.....	231,668.75
Barley Snyder, LLP.....	\$670.00

Motion carried 4-0

The proposed 2018 Authority Budget was reviewed and discussed. There will be an increase in legal fee to \$50,000. Mr. Flanagan moved to approve the 2018 proposed Authority Budget. Seconded by Mr. Mecum. Motion carried 4-0.

After his review of resumes Mr. Lombardo recommended Jansen Weaver to replace board member Edward J. Plakans, who wishes to vacate his position at the end of the year. Mr. Weaver is still interested in serving. After further discussion Mr. Flanagan made a motion, seconded by Mr. Plakans, to recommend Jansen Weaver to complete Mr. Plakans' unexpired term, effective January 1st. Motion carried 4-0.

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The Board went into an executive session to discuss legal matters at 7:57 a.m. which ended at 8:20 a.m.

There being no further business, on a motion by Mr. Plakans, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:21 a.m. Motion carried 4-0.

The next meeting will be Friday, January 19, 2018 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary