

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY APRIL 26, 2019 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 26, 2019 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Sam Mecum, M. Dale Weaver and Ben Webber. Also present was William C. McCarty, Esquire, Township Finance Director, Dawn Stratchko and Township Manager-Secretary Sean P. Molchany. J. Michael Flanagan was absent.

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

There was no public comment.

Mr. Webber moved to approve the minutes of the January 18, 2019 meeting. Seconded by Mr. Weaver. Motion carried 4-0.

Ms. Stratchko presented the final financial reports for October, November and December, 2018. Last year's interest income doubled over the projected amount. The total interest income was \$37,000 over projected amount, tapping fees were \$37,000 over projected amount and miscellaneous revenue was \$5,000 over. (Misc. revenue was financing fee paid by Brethren Village.) Total revenue was \$80,000 over projected amount and expenses were \$46,000 under budgeted amount at year's end.

Mr. Webber moved to approve the final financial reports for October, November and December, 2018. The motion included the reclassification of debt service interest expenses. Motion seconded by Mr. Mecum. Motion carried 4-0.

Ms. Stratchko presented preliminary financial reports for January, February and March 2019. She mentioned tapping fees are coming in slowly.

Mr. Webber moved to approve the preliminary reports. Seconded by Mr. Weaver. Motion carried 4-0.

On a motion from Mr. Mecum and seconded by Mr. Weaver, the following invoices were approved for payment:

- Payment to Barley Snyder, LLP in the amount of \$900.00.
- Payment to Manheim Township Commissioners in the amount of \$45,928.75.

Motion carried 4-0.

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY APRIL 26, 2019 MINUTES**

There being no further business, on a motion by Mr. Webber, seconded by Mr. Weaver, it was moved to adjourn the meeting at 7:46 a.m. Motion carried 4 – 0.

The next meeting will be Friday, July 19, 2019 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary