

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY JULY 19, 2019 MINUTES**

Roll Call:

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 19, 2019 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, James J. Lombardo, Sam Mecum, and Ben Webber. Mr. Mecum arrived at 7:47 a.m. Also present was William C. McCarty, Esquire, via telephone conference call, Brandon Harter, Esquire, and Township Manager-Secretary Sean P. Molchany. M. Dale Weaver was absent.

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

Public Comment: There was no public comment.

Minutes:

Mr. Webber moved to approve the minutes of the April 26, 2019 meeting. Seconded by Mr. Flanagan. Motion carried 2-1. Mr. Flanagan abstained as he was absent from the April 26th meeting.

Financial Reports:

Mr. Molchany presented the final financial reports for January, February and March, 2019 and the preliminary financial reports for April, May and June 2019.

Mr. Webber moved to approve the final and preliminary financial reports. Motion seconded by Mr. Mecum. Motion carried 4-0.

Invoices for Approval for Payment:

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

- Payment to Manheim Township Commissioners in the amount of \$258,743.00.
- Payment to Penn National Insurance in the amount of \$5,000.00
- Payment to Barley Snyder in the amount of \$630.00.

Motion carried 4-0.

Presentations/Public Hearings: There were no presentations or public hearings.

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Old Business:

Update on Oregon Village Center Project Involving Water Supply

Mr. Molchany gave a brief summary on the Oregon Village Center. The Conditional Use Approval Application was approved by the Board of Commissioners. There was a brief discussion regarding the inclusion of a written condition prohibiting the installation of a water line from the Oregon Village Center to the adjacent Ag. Zone.

New Business:

Authority Records from ARRO

The Authority received notification from ARRO regarding the disposition of old Authority records in their custody. The Township officials are working with ARRO to make arrangements to review these records to determine if they need to be retained by the Township.

Correspondence/Other Business: There was no correspondence or other business.

Executive Session: The regular meeting was suspended at 7:45 a.m. in order to discuss the class action suit filed by Your Towne Builders in executive session. The executive session was closed at 8:15 a.m.

Adjournment:

There being no further business, on a motion by Mr. Webber, seconded by Mr. Mecum, it was moved to adjourn the meeting at 8:16 a.m. Motion carried 4 – 0.

The next meeting will be Friday, October 18, 2019 at 7:30 a.m.

Respectfully submitted,

Sean P. Molchany
Recording Secretary