

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 16, 2009 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 16, 2009 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Ann M. Krissinger, James J. Lombardo and Edward J. Plakans. Gary R. Johnson was absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko, Ken Phillips and Michael Stramara from RBC Capital Markets and James M. Martin representing the Manheim Township Public Library Board and who was asked to take the minutes.

The meeting was called to order by Mr. Flanagan. As this was the first meeting for the year 2009 the Authority reorganized. Mr. Plakans moved and Mrs. Krissinger seconded to elect the following slate of officers: Chairperson James J. Lombardo, Vice-Chair Gary R. Johnson, Secretary Ann M. Krissinger, Treasurer Edward J. Plakans, and Assistant Secretary/Treasurer J. Michael Flanagan. Motion carried unanimously.

Mrs. Krissinger moved to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer, Trout, Ebersole and Groff as Auditor, and Michael D. Rimer as Recording Secretary. Seconded by Mr. Flanagan. Motion carried unanimously.

The minutes of the October 17, 2008 meeting were approved as presented on a motion by Mrs. Krissinger, seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for October, November and December, 2008, were accepted on a motion by Mr. Flanagan, seconded by Mr. Plakans. Motion carried unanimously.

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

ARRO Consulting, Inc.	\$49,853.58
Hartman, Underhill & Brubaker LLP	\$4,375.88
Lancaster Newspapers.....	\$175.98

Motion carried unanimously.

Bill McCarty brought to the attention of the Authority the changes in the Open Records Act. Mr. Flanagan moved to adopt the Manheim Township Open Records policy and asked that the Township add the General Municipal Authority to the policy, if the Authority is not already a part of the policy, and that Mr. Rimer, as the Recording Secretary, be designated as the person to contact on behalf of the Authority in regard to the Open Records law. Seconded by Mrs. Krissinger. Motion carried unanimously.

Matt Brown updated the Authority on the water line extension and stated that PPL would rather sell land to the Authority instead of grant a right-of-way for a pump station. He

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further stated that the City of Lancaster is very supportive of the Authority's project of extended water lines. Mr. Plakans moved and Mrs. Krissinger seconded to authorize the Authority's engineer to continue the discussion with PPL, to proceed with preparation of specifications for the project and to keep the Authority members updated on the project. Motion carried unanimously.

Next the Authority discussed the tapping fee, which was a carry-over from the October meeting, to pay for the water line extension. The engineer was asked to update the Authority on the tapping fee. Matt Brown brought to the Authority's attention that the calculations show that the old tapping fee of \$4,011 should be increased for this water extension to \$5,372. After general discussion, Mr. Flanagan moved and Mr. Plakans seconded to proceed with the change in the tapping fee. Motion carried unanimously. Bill McCarty brought to the attention of the Authority that the tapping fee should go into effect immediately.

Ken Phillips of RBC Capital Markets discussed with the Authority the possibility of the purchase of a bond. After general discussion, Mrs. Krissinger moved and Mr. Plakans seconded to authorize Dawn Stratchko to gather information to present to the Authority for a 15-year bond for the estimated cost of \$4.4 million dollars for the extension of the water line. Matt. Brown was asked to put together a timeline to prepare specifications to receive bids and to construct the water line. Motion carried unanimously.

Jim Martin requested that the General Municipal Authority make funds available to the Manheim Township Public Library to help cover the cost for a geo-thermal heating unit for the new Library. Geo-thermal is a bit more expensive as a part of the up-front cost, but over time saves energy maintenance costs. After general discussion, Mrs. Krissinger moved and Mr. Plakans seconded to allocate funds for the geo-thermal heating unit for the new Library in an amount up to \$300,000. Motion carried unanimously.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Plakans, it was moved to adjourn the meeting at 10:40 a.m. Motion carried unanimously.

The next meeting will be Friday, April 17, 2009 at 7:30 a.m.

Respectfully submitted,

James M. Martin, on behalf of
Michael D. Rimer
Manager-Secretary