

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 18, 2008 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 18, 2008 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Gary R. Johnson, Ann M. Krissinger, James J. Lombardo and Edward J. Plakans. J. Michael Flanagan was absent. Also present were Solicitor William C. McCarty, Engineer G. Matt Brown, Finance Officer Dawn M. Stratchko, and Township Manager James M. Martin.

The meeting was called to order by Mr. Johnson. As this was the first meeting for the year 2008 the Authority reorganized. Mr. Lombardo moved and Mr. Plakans seconded to elect the following slate of officers: Chairperson J. Michael Flanagan, Vice-Chair Gary R. Johnson, Secretary Ann M. Krissinger, Treasurer Edward J. Plakans, and Assistant Secretary/Treasurer James J. Lombardo. Motion carried unanimously.

Mr. Lombardo moved to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer, Trout, Ebersole and Groff as Auditor, and James M. Martin as Recording Secretary. Seconded by Mrs. Krissinger. Motion carried unanimously.

The minutes of the October 19, 2007 meeting were approved as presented on a motion by Mr. Plakans, seconded by Mr. Lombardo. Motion carried unanimously.

The financial reports for October, November and December, 2007, were accepted on a motion by Mr. Lombardo, seconded by Mr. Plakans. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$1,134.19
ARRO Consulting, Inc.	438.00
Hogan & Herr Builders, LLC	4,011.00

Motion carried unanimously.

Phil Mellott, Township Engineer, was present and discussed with the Authority a request for waiver of tapping fees in the Brighton development, which was approved by the Township, and included on-street parking in the commercial area. After construction of the road it was found by the developer and the Township that the on-street parking could be a traffic safety problem. The Township staff met with the developer and discussed the option of not allowing on-street parking or moving the parking back for safety reasons. The developer does not want to change his original plan to allow on-street parking. A second option of widening the street was discussed. The developer agreed to widen the street which would accommodate the on-street parking, but is

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asking for compensation from the Township. The estimated cost, which has been verified by the Township, is \$35,000.00. The developer is asking, instead of a financial contribution by the Township, for four (4) tapping fees in lieu of financial contribution, which is \$16,044.00 for the commercial buildings located contiguous to the widened areas of the street. After general discussion regarding the safety and potential loss of income to the Authority, the Authority felt the safety issue was an over-riding factor. Mr. Plakans moved, and Mrs. Krissinger seconded, to waive four (4) tapping fees at the request of the Township for the Brighton development at 1170 and 1180 Erbs Quarry Road for safety reasons. Motion carried unanimously.

G. Matt Brown and William C. McCarty updated the members on the negotiations of the water extender's agreement. Mr. McCarty did talk to the Solicitor for the City and the Solicitor is asking for more clarity as to projects and a timeframe in the agreement. Mr. Brown explained that to get more clarity, it would be necessary to do a water pressure model study, using data the City Water Authority has. After general discussion, Mr. Lombardo moved and Mr. Plakans seconded to approve the allocation of funds for the Manheim Township Authority Engineer to do a water pressure model for Manheim Township using the City Water Authority data. Motion carried unanimously.

There being no further business, on a motion by Mr. Lombardo, seconded by Mr. Plakans, it was moved to adjourn the meeting at 8:45 a.m. Motion carried unanimously.

The next meeting will be Friday, April 18, 2008 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary