

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY JANUARY 19, 2001 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 19, 2001 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Ann M. Krissinger, J. Michael Flanagan, and Roger St. Germain. John H. Kadel, and Elmer L. Wagner were absent. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

The meeting was called to order by Mr. Flanagan. As this was the first meeting for the year 2001 the Authority reorganized. On a motion by Mr. Flanagan, seconded by Mrs. Krissinger, the Authority unanimously approved keeping the slate of officers the same as last year: Chairman remains John H. Kadel, Vice-Chairman remains Elmer L. Wagner, Secretary and Assistant Treasurer remains Ann M. Krissinger, Treasurer and Assistant Secretary remains J. Michael Flanagan, and member remains Roger St. Germain.

The minutes of the November 17, 2000 meeting were approved as presented on a motion by Mr. St. Germain, seconded by Mrs. Krissinger. Motion carried unanimously.

The financial reports for November and December, 2000, were accepted on a motion by Mrs. Krissinger, seconded by Mr. St. Germain. 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. St. Germain:

Hartman, Underhill & Brubaker LLP	\$114.00
Hyder Consulting, Inc.	841.60
Lancaster Newspapers, Inc.	116.28

Motion carried unanimously.

There being no further business, on a motion by Mr. St. Germain, seconded by Mrs. Krissinger, it was moved to adjourn the meeting at 7:45 a.m. Motion carried unanimously.

The next meeting will be Friday, April 20, 2001 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary