

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JANUARY 21, 2005 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 21, 2005 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Donald Cammerata, J. Michael Flanagan and Gary R. Johnson. Harry E. Ritter 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 2005 the Authority elected officers. Mr. Flanagan moved and Mr. Johnson seconded to continue the same slate of officers as 2004: Chairman Elmer L. Wagner, Vice-Chairman Harry E. Ritter, Secretary J. Donald Cammerata, Treasurer J. Michael Flanagan, and Assistant Secretary/Treasurer Gary R. Johnson. Motion carried unanimously.

Mr. Cammerata moved and Mr. Johnson seconded to appoint Hartman, Underhill & Brubaker LLP as Solicitor, ARRO Consulting, Inc. as Engineer, and Trout, Ebersole and Groff as Auditor. Motion carried unanimously.

The minutes of the October 15, 2004 meeting were approved as presented on a motion by Mr. Johnson, seconded by Mr. Cammerata. Motion carried unanimously.

The financial reports for October, November and December, 2004, were accepted on a motion by Mr. Cammerata, seconded by Mr. Johnson. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$287.00
Lancaster Newspapers, Inc.	142.09
Manheim Township General Fund.....	6,731.58
Manheim Township General Capital Reserve Fund	25,500.00

Motion carried unanimously.

General discussion followed regarding the one million dollar loan.

Mr. Cammerata moved and Mr. Johnson seconded to approve the payment from loan proceeds to the Manheim Township General Capital Reserve Fund in the amount of \$732,270.66 (plus interest to equal account balance). Motion carried unanimously.

After general discussion, Mr. Martin was authorized to prepare a draft of a letter to send to Mr. Gerald Wilson in regard to the water line expansion request.

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

The next meeting will be Friday, April 15, 2005 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary