

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM  
FRIDAY, JANUARY 21, 2011 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, January 21, 2011 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, Gary R. Johnson, J. Michael Flanagan and Edward J. Plakans. Steven L. O'Donnell was absent. Also present were Solicitor William C. McCarty, Finance Officer Dawn M. Stratchko, Assistant Township Manager Sean Molchany, Engineers Dale Kopp and Adam Van Horn from ARRO Consulting, and James M. Martin representing the Manheim Township Public Library Board.

The meeting was called to order by Mr. Lombardo. After leading all in attendance in the Pledge of Allegiance, he asked for Public Comment. Mr. Martin began to speak but it was decided that he will speak later in the meeting. Mr. Lombardo then announced that there will be an Executive Session after this morning's meeting to discuss proposed litigation.

As this was the first meeting for the year 2011 the Authority reorganized. Mr. Flanagan moved and Mr. Johnson seconded to elect the following slate of officers: Chairperson Edward J. Plakans, Vice-Chair James J. Lombardo, Treasurer Gary R. Johnson, Secretary J. Michael Flanagan, and Assistant Secretary/Treasurer Steven L. O'Donnell. Motion carried unanimously.

Mr. Johnson 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 15, 2010 meeting and the December 2, 2010 were approved as presented on a motion by Mr. Flanagan, seconded by Mr. Johnson. Motion carried unanimously.

Mrs. Stratchko discussed the financial reports and explained that they are in draft format because they are not closed out yet for the year. Mr. Flanagan asked Mr. Kopp if the Authority is still on budget. Mr. Kopp explained that the water line project is not a fixed amount – it could fluctuate. He discussed the fittings and their costs. The financial reports for October, November and December, 2010, were accepted on a motion by Mr. Johnson, 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. Johnson, seconded by Mr. Flanagan:

ARRO Consulting, Inc. ....	\$23,087.25
Dallas Data Systems .....	325.00
Hartman, Underhill & Brubaker LLP .....	\$729.40
Lancaster Newspapers.....	\$244.10

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Marks Contracting Ltd. ....	247,998.91
Michael F. Ronca & Sons .....	46,350.00
Robert P. Lepley.....	8,408.96

Motion carried unanimously.

Mr. Lombardo discussed the Bible College Financing and said they met to execute all of the documents and this has closed. The Bible College has agreed to pay a fee to the Authority voluntarily.

Mr. Lombardo introduced the topic of PPL Right-of-Way Agreement. It was decided that this is closed. No further discussion occurred.

Mr. Lombardo said they discussed the Municipal Authority's Act Tapping Fee Calculation at their last meeting and will defer this to a future meeting for further discussion.

Mr. Martin discussed the Geothermal System at the Manheim Township Public Library and why the full amount should be paid. He said he had originally asked for up to \$300,000, but they only received about half of that amount. He asked for the balance of the funding. Mr. Lombardo explained that the Authority paid for the amount of the system, which was less than the \$300,000. Mr. Molchany explained how the system was billed. It actually cost more than \$300,000 total. Mr. Flanagan asked Mr. McCarty if this was something they could do. Mr. McCarty responded that since the Library is owned by the Township, this is permissible under the Authority's Act. Mr. Johnson moved and Mr. Flanagan seconded to forward to the Manheim Township Public Library the balance, not to exceed \$300,000. Motion carried unanimously. Mr. Martin thanked the Authority members.

Mr. Lombardo discussed the Groundbreaking invitation letter received from Dr. Peter Teague of the Lancaster Bible College scheduled for Tuesday, February 22, 2011 at 9:10 a.m. He suggested contacting Linda DiPerna and she will RSVP for everyone.

Mr. Kopp discussed the Project Update and passed out photos. They meet weekly to review the project. In response to a question from Mr. Flanagan he reviewed the route: from Neffsville, down Pebblebrook and Cobblestone to Delp and connecting at Rohrerstown Road. The largest quantity of rock was on Flory Mill Road. Two thousand yards of rock is the cushion and we're at 25% right now with less than 10% of the project completed. He then introduced Mr. Van Horn and said he's the person they will see on-site. Mr. Kopp discussed the use of a trench box for safety and discussed the photos. In response to Mr. Plakan's question, Mr. Kopp said he's concerned about keeping the contractor on track for completion in July. They are being cooperative. Mr. Lombardo asked if the residents are being notified. Mr. Kopp said yes. Mr. McCarty asked about the total length of the project. Mr. Kopp responded 22,000 feet. Mr.

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Molchany asked if the cold weather has negatively impacted their progress. Mr. Kopp said no – they have the equipment to work in winter weather.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Johnson, it was moved to adjourn the meeting at 8:02 a.m. Motion carried unanimously.

The Authority then went into Executive Session.

The next meeting will be Friday, April 16, 2011 at 7:30 a.m.

Respectfully submitted,

Linda M. DiPerna, on behalf of  
Michael D. Rimer  
Manager-Secretary