

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM  
FRIDAY, APRIL 16, 2004 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 16, 2004 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, Gary R. Johnson, Harry E. Ritter and Elmer L. Wagner. Also present were Solicitor William McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun, and Township Manager James M. Martin.

The meeting was called to order. Mr. Ritter moved and Mr. Cammerata seconded appointing James M. Martin as Recording Secretary for the General Municipal Authority. Motion carried unanimously.

The minutes of the January 16, 2004 meeting were approved as presented on a motion by Mr. Ritter, seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for January, February and March, 2004, were accepted on a motion by Mr. Ritter, seconded by Mr. Cammerata. Motion carried unanimously.

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

ARRO Consulting, Inc.....	\$2,551.28
Hartman, Underhill & Brubaker LLP.....	3,176.71
Pennsylvania Municipal Authorities Association .....	814.44
Manheim Township General Capital Reserve Fund .....	186,212.90

Motion carried unanimously.

Mr. Flanagan moved and Mr. Ritter seconded to sign the ground lease agreement. Motion carried unanimously.

After general discussion, Mr. Ritter moved and Mr. Cammerata seconded to authorize the proper General Municipal Authority officers to negotiate and sign an extension of the Extender Agreement with the City of Lancaster. Motion carried unanimously.

There being no further business, on a motion by Mr. Ritter, seconded by Mr. Cammerata, it was moved to adjourn the meeting at 8:35 a.m. Motion carried unanimously.

The next meeting will be Friday, July 16, 2004 at 7:30 a.m.

Respectfully submitted,

James M. Martin  
Manager-Secretary