

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, APRIL 19, 2002 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, April 19, 2002 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: John H. Kadel, J. Michael Flanagan, Elmer L. Wagner, Ann M. Krissinger, and Roger St. Germain. Also present were Solicitor William C. McCarty, Engineer Gerald McClune, Finance Officer Valerie A. Calhoun and Manager-Secretary James M. Martin.

Approval of the minutes of the January 18, 2002 meeting. Attached are the minutes of the January 18, 2002 meeting. The minutes do not indicate that the Engineer or Solicitor were reappointed. The Engineer and Solicitor will continue in their respective positions until they are reappointed. This will be on the agenda at the July 19, 2002 meeting for appointment. The Solicitor and Engineer should continue in their capacities.

The financial report for the quarter ending March 31, 2002 was approved on motion by Mr. Flanagan, seconded by Mrs. Krissinger. Motion carried unanimously.

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

Hartman, Underhill & Brubaker LLP	\$ 356.86
ARRO Consulting, Inc.	\$ 128.60
Manheim Township General Capital Reserve Fund.....	\$75,000.00

Motion carried unanimously.

The Authority has received a request to extend water lines on Blossom Hill and Martha Avenue. The total approximate cost is about \$80,000.00. On a motion by Mr. St. Germain, seconded by Mrs. Krissinger, it was agreed to extend the water line on Blossom Hill and authorize ARRO to proceed with preparation for the extension. Motion carried unanimously.

On a motion by Mr. Flanagan, seconded by Mr. Wagner, it was agreed to extend the Martha Avenue water line. Mr. St. Germain proposed and moved for an amendment to combine the two projects into one project. Seconded by Mr. Wagner. The amendment carried unanimously. The original motion carried unanimously.

Mr. McCarty brought to the attention of the Authority that in the purchase of the Schwartz property, mortgages on the homes along Fruitville Pike were held by the Authority as a contingency matter. The funds were held in escrows to cover these contingencies. As the homes are sold, the Authority Chairman and Vice Chairman are required to sign off on the contingencies and there have been six properties sold in the past several months. On a motion by Mr. Flanagan, seconded by Mrs. Krissinger, it was agreed to ratify the action of the Chairman and Vice Chairman in signing the

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contingency matters and to authorize the Chairman and Vice Chairman to satisfy any mortgages as they materialize. Motion carried unanimously.

There being no further business, on a motion by Mr. Flanagan, seconded by Mr. Wagner, it was moved to adjourn the meeting at 8:30 a.m. Motion carried unanimously.

The next meeting will be July 19, 2002 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary