

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

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 16, 2004 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: J. Michael Flanagan, Gary R. Johnson, Harry E. Ritter and Elmer L. Wagner. J. Donald Cammerata and Finance Officer Valerie A. Calhoun were absent. Also present were Solicitor William McCarty, Engineer Gerald McClune and Township Manager James M. Martin.

The meeting was called to order. The minutes of the April 16, 2004 meeting were approved as presented on a motion by Mr. Ritter, seconded by Mr. Johnson. Motion carried unanimously.

Mr. Ritter moved and Mr. Flanagan seconded accepting the Financial Report for April, May and June, 2004. Mr. Flanagan then amended the motion to get an answer from the secretary for more details about the soccer club's \$15,625 transfer. (The Township originally paid for the construction of the field. The soccer club pays the Authority; the Authority in turn pays the Township.) Seconded by Mr. Johnson. Mr. Ritter then moved to approve the recommendation of the amended motion. Seconded by Mr. Flanagan. 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. Johnson:

ARRO Consulting, Inc.	\$1,587.73
Hartman, Underhill & Brubaker LLP	2,036.08

and to approve the payments that have already been expended from this account:

Harris Miniature Golf Courses, Inc. (mini-golf).....	\$64,602.50
MPJ Construction, Inc. (buildings).....	25,958.21
Steffy Cranes, Inc. (to set buildings).....	1,141.66
Betson Philadelphia Distributing (vending machines).....	<u>8,730.00</u>
Total	\$100,432.37

Motion carried unanimously.

Bill McCarty then updated the Authority on the Extender's Agreement with the City Water Authority. The City has signed a 90-day extension for the agreement. After general discussion, Mr. Flanagan moved and Mr. Ritter seconded to approve the 90-day extension for the Extender's Agreement. Motion carried unanimously.

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There being no further business, on a motion by Mr. Ritter, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 8:10 a.m. Motion carried unanimously.

The next meeting will be Friday, October 15, 2004 at 7:30 a.m.

Respectfully submitted,

James M. Martin
Manager-Secretary