## GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM FRIDAY, OCTOBER 15, 2004 MINUTES

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 15, 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 and J. Donald Cammerata. Harry E. Ritter and Elmer L. Wagner were absent. Also present were Solicitor William McCarty, Township Manager James M. Martin and Finance Officer Valerie A. Calhoun. Engineer Gerald McClune was absent.

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

Mr. Flanagan moved and Mr. Johnson seconded accepting the Financial Report for July, August and September, 2004, as amended and attached. Motion carried unanimously.

After general discussion of the invoices, the following bills were approved for payment:

Mr. Flanagan moved and Mr. Johnson seconded payment to ARRO Consulting, Inc. in the amount of \$145.00. Motion carried unanimously.

Mr. Johnson moved and Mr. Flanagan seconded payment to Hartman, Underhill & Brubaker LLP in the amount of \$1,327.50. Motion carried unanimously.

Mr. Flanagan moved and Mr. Johnson seconded payment to Manheim Township General Capital Reserve Fund in the amount of \$15,625.00. Motion carried unanimously.

Mr. Flanagan moved and Mr. Johnson seconded payment to Trout, Ebersole & Groff in the amount of \$3,975.00. Motion carried unanimously.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Flanagan, it was moved to adjourn the meeting at 8:05 a.m. Motion carried unanimously.

The next meeting will be Friday, January 21, 2005 at 7:30 a.m.

Respectfully submitted,

James M. Martin Manager-Secretary