

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, OCTOBER 16, 2009 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, October 16, 2009 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: James J. Lombardo, J. Michael Flanagan, Edward J. Plakans, Ann M. Krissing and Gary R. Johnson. Also present were Solicitor John Mateyak (substituting for William C. McCarty), Engineer G. Matt Brown, Engineer Dale Kopp, Finance Officer Dawn M. Stratchko and Linda DiPerna (substituting for Township Manager-Secretary Michael D. Rimer).

Mr. Lombardo called the meeting to order at 7:32 a.m. and led all in attendance in the Pledge of Allegiance to the flag of the United States of America.

The minutes of the June 1, 2009 special meeting and the July 17, 2009 meeting were approved as presented on a motion by Mr. Johnson, seconded by Mr. Flanagan. Motion carried unanimously.

Mr. Johnson moved to approve the minutes of the July 31, 2009 special meeting with the following corrections: in the last full paragraph the amount should be \$4,005,235.00 and the motion to adjourn was seconded by Mr. Johnson. Seconded by Mr. Flanagan. Motion carried unanimously.

The financial reports for July, August and September, 2009, were accepted on a motion by Mr. Flanagan, 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. Plakans:

ARRO Consulting, Inc.	\$92,406.68
Hartman, Underhill & Brubaker LLP	\$3,136.38
Lancaster Newspapers.....	\$59.30

Motion carried unanimously.

Matt Brown discussed the project. The amount from PPL's appraiser is \$27,500 for the quarter-acre parcel. A different department of PPL thinks that appraisal is too low. Dale Kopp passed out extra copies of ARRO's report. Matt Brown gave a brief history of the project. The installation of the new water tank will significantly improve the integrity and pressure in the northern part of Manheim Township and of West Earl Township. With a full tank they will be better able to protect residents in a fire emergency. The next meeting should address advertising and bidding. Mr. Lombardo asked Mr. Mateyak if Manheim Township has a liability. Mr. Mateyak said the protection can be built into the agreement. Matt Brown stressed that there is an "Act of God" clause. Mr. Mateyak agreed that this is probably something that should be reviewed.

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Mr. Lombardo discussed the Region 4 Fall Dinner Meeting to be held Wednesday, October 21, 2009 at Bube's Brewery in Mount Joy, beginning at 5:30 p.m. Anyone interested in attending should fill out the form and give it to Linda. They have 46 people signed up so far, which is very good attendance.

Mr. Lombardo also discussed Mr. Rimer's memo regarding the update on the Library Geothermal Project. He said the grant didn't come through, so it's a good thing the General Municipal Authority approved the money for that project.

Mr. Lombardo asked if there was any interest in the Board allocating a small amount of money to support the bocce courts, specifically for surface material and lighting. Mr. Johnson indicated he will make this request of the Overlook Community Foundation.

Mr. Lombardo announced Ann Krissinger's resignation from the General Municipal Authority, effective December 31, 2009, and then presented her with a bouquet of flowers and a gift card to Barny's. She was very appreciative.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Plakans, the meeting was adjourned at 8:14 a.m. Motion carried unanimously.

The next scheduled meeting will be Friday, January 15, 2010 at 7:30 a.m.

Respectfully submitted,

Michael D. Rimer, Manager-Secretary
Recording Secretary