

**GENERAL MUNICIPAL AUTHORITY OF THE TOWNSHIP OF MANHEIM
FRIDAY, JULY 15, 2011 MINUTES**

The regular meeting of the General Municipal Authority of the Township of Manheim was held on Friday, July 15, 2011 at 7:30 a.m. at the Manheim Township Municipal Building, 1840 Municipal Drive, Lancaster, Pennsylvania. Authority members present were: Edward J. Plakans, J. Michael Flanagan, James J. Lombardo and Gary R. Johnson. Steven L. O'Donnell and Township Manager-Secretary Michael D. Rimer were absent. Also present were Solicitor William C. McCarty, Engineers G. Matt Brown and Dale Kopp and Finance Officer Dawn M. Stratchko.

Mr. Plakans called the meeting to order at 7:35 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 April 15, 2011 meeting were approved on a motion by Mr. Lombardo, seconded by Mr. Johnson, with the following amendment: the final paragraph on page one should read "The discussion item on the Municipal Authority's Act Tapping Fee Calculation is removed." Motion carried with Mr. Flanagan abstaining.

The financial reports for April, May and June, 2011 were presented to the Authority for review. The reports were accepted on a motion by Mr. Lombardo, seconded by Mr. Johnson. Motion carried unanimously.

After general discussion of the invoices, the following bills were ratified for payment, on a motion by Mr. Johnson, seconded by Mr. Lombardo:

Michael F. Ronca and Sons, Inc payment #6 & #7.....	\$391,378.75
Marks Contracting, Ltd. #8.....	\$539,819.46
Robert P. Lepley #3.....	\$25,761.98
ARRO Consulting, Inc.....	\$6,474.50
Hartman, Underhill & Brubaker.....	\$4,747.88

And approved:

ARRO.....	\$27,266.11
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Motion carried unanimously.

The Authority members discussed Right-of-Way Acquisition or line Moving on Manheim Pike. Since Murray said no to the Right-of-Way Acquisition, the contractor moved the line. The Authority members also discussed the Project Update Memo/ARRO. Mr. Kopp reviewed the contracts and orders for the Northwest Pump Station. Mr. Brown presented payment requests from all three contractors. Mr. Kopp said of the \$300,000 budgeted for engineering for this project, approximately \$209,000 has been billed so far. The only legal issues remaining are right-of-way and PPL. Discussion ensued regarding total project cost and money left to pay. Mr. Brown stated that the project should be completed in August with final payments most likely in November.

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Mr. Flanagan asked when we can expect the road to be repaved. Mr. Kopp replied that they should be finished in approximately 45 days. Peach, Blossom Hill and Cobblestone roads had some construction issues. Those repairs will be discussed with the contractor and Phil Mellott of Manheim Township staff.

On a motion by Mr. Lombardo, seconded by Mr. Flanagan, the Authority unanimously adopted a Resolution increasing the term of existence of the General Municipal Authority until July 15, 2061.

Mr. Lombardo noted that the PMAA Conference will be held in Lancaster September 11th through the 14th and he would like to attend. On a motion by Mr. Flanagan, seconded by Mr. Johnson, the Authority agreed to pay the cost for Mr. Lombardo to attend the PMAA Conference. Motion carried unanimously.

Mr. Lombardo also noted that Lancaster City rates are going up and wondered if this would have any effect on Manheim Township or on our tapping fees. Mr. Brown answered that this will not affect Manheim Township.

With no other business and on a motion by Mr. Lombardo, seconded by Mr. Johnson, the regular meeting was adjourned at 8:30 a.m. Motion carried unanimously.

The Authority went into an executive session immediately following the meeting to discuss litigation being handled by Mr. McCarty. The next scheduled meeting will be Friday, October 21, 2011 at 7:30 a.m.

Respectfully submitted,

Michael D. Rimer, Manager-Secretary
Recording Secretary