



DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
219 Mountain View Road, Mount Holly Springs, PA 17065
Phone (717) 486-7424 Fax (717) 486-8412

DICKINSON TOWNSHIP MUNICIPAL AUTHORITY MEETING
February 28, 2017 at 5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Baker Eby Loomis Smith Straub

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Minutes of January 24, 2017 Regular Meeting

PUBLIC COMMENTS

CHAIRMAN'S REPORT

TREASURER'S REPORT

- Review Balance Sheet
- Review Profit and Loss Detail Report
- Ratify/Approve payment of all bills since last meeting

NEW BUSINESS

1. Electronic Meter reading device purchase approval
2. DTMA water system inspection report discussion and plan of action to address violations.
3. DEP Notice of Violation for Lead and Copper Update
4. Resolution 2017-02 Designating Depositories for Municipal Authority Funds and authorizing signers on accounts maintained at the designated depositories.
5. Authorization for the Manager and Zoning Officer to attend a workshop on Laboratory & Sampling Basics for Drinking Water. The cost is \$125/ person.

OLD BUSINESS

- Act 537 Phase 2 plan status--- No Updates at this time
- Updated Chart of accounts (list of line item numbers provided)

ENGINEER REPORT

SOLICITOR REPORT

ADJOURNMENT