



**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**  
**March 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 Organization Meeting
- Minutes of February 28, 2017 Regular Meeting

**PUBLIC COMMENTS**

**CHAIRMANS REPORT**

**TREASURER'S REPORT**

- Review Balance Sheet
- Review Profit and Loss Detail Report
- Approve payment of all bills

**NEW BUSINESS**

1. Discussion and action on the DTMA Rules and Regulations
2. Resolution 2017-03 amending the rules and regulations of the Municipal Authority
3. Resolution 2017-04 adoption of the Dickinson Township Construction and Maintenance Standards
4. Quality Water Resources - Scope of Service Proposal

**OLD BUSINESS**

- Act 537 Phase 2 plan status--- No Updates at this time
- Status of the Emergency Response Plan update
- Status of Touch Reader quote
- Status of Operations & Maintenance Plan update
- Status of Water System map

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ADJOURNMENT**

DRAFT