



**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**  
**June 27, 2017 at 5:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**  Baker  Eby  Loomis  Smith  Straub  Solicitor  Engineer  
 Manager

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Minutes of June 14, 2017 Special 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 on acquiring Credit Card for the Municipal Authority
2. Resolution 5-2017 Establishing the Reimbursable Expense of Daily Residual Chlorine Testing at Connection Point 2

**OLD BUSINESS**

1. Act 537 Phase 2 plan status--- No Updates at this time
2. Status of Operations & Maintenance Plan update
3. Status of Water System map
4. Status of Cross Connection Inspections (Bob Reisinger, Bill Baker)
5. Status of testing arrangements for 2 Ames Drive
6. Update on the 2 Ames Drive testing requirements (DEP response to Lead & Copper waiver request)

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ADJOURNMENT**

DRAFT