

"If we wish to predict the future, then we must create it"

DICKINSON TOWNSHIP MUNICIPAL BUILDING

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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

January 29, 2013

CALL TO ORDER:

Acting Chairperson Laura Portillo called the meeting to order at 6:05 pm.

ROLL CALL:

The following Board members were in attendance: Al Loomis, Bill Baker and Gerald Eby.

OTHERS PRESENT:

Township Manager Laura Portillo

SELECTION OF OFFICERS:

On motion by Mr. Eby, Second by Mr. Loomis and unanimous vote, Officers were reappointed as follows:

Chairman = Al Loomis

Secretary = Bill Baker

Treasurer = Gerald Eby

Acting Chairperson Portillo passed control of the meeting to newly re-elected Chairman Loomis.

APPOINTMENT OF PROFESSIONAL SERVICE PROVIDERS:

On motion by Mr. Loomis, Second by Mr. Eby and unanimous vote the Board elected to retain the services of Steven Stein for Solicitor and Glace & Glace engineers for Engineering Services.

APPROVAL OF MINUTES:

On Motion by Mr. Eby, Second by Mr. Loomis and unanimous vote, the Board approved the minutes from the April 25, 2012 meeting.

TREASURER'S REPORT:

The Board reviewed the Balance sheets, Profit and Loss Detail Reports, the A/R Aging Summaries and the Bill Lists for April 25, 2012 thru January 29, 2013. On Motion by Mr. Baker and seconded by Mr. Loomis, the Board voted unanimously to approve these reports.

On motion by Mr. Eby, Second by Mr. Loomis and unanimous vote, the Board voted to Ratify and pay all current, outstanding bills. A copy of the outstanding Bills report is attached and made part of these Minutes.

PUBLIC INPUT:

None

CHAIRMAN'S REPORT:

Chairman Loomis presented his proposed budget for 2013. After consideration, the budget was approved on motion by Mr. Baker, second by Mr. Eby and unanimous vote. A copy of the 2013 budget is made a part of these minutes.

SECRETARY'S REPORT:

None

SOLICITOR'S REPORT:

None

ENGINEER'S REPORT:

None

OLD BUSINESS:

The status of the dissolution of the Dickinson Township Municipal Authority was discussed and Laura Portillo reported that on completion of the agreement to finalize the township boundary with South Middleton Township, the home of George Frame ended up in South Middleton Township and that Dickinson Township retains Mr. Frame as a water customer. Mr. Loomis made the Board aware of the requirement that the Authority remains in existence as long as we set rates for any customer outside of Dickinson Township. Mrs. Portillo reported that no other developments regarding dissolution of the Authority are pending.

OTHER BUSINESS:

Laura Portillo reported that South Middleton Township set new water rates and will charge Dickinson \$97.83 for the first 15,000 gallons used per quarter and will charge \$8.90/thousand gallons or any part thereof that is used beyond 15,000 gallons. These rates are identified by South Middleton Township as their commercial rate. Gerald Eby agreed to contact South Middleton and ask for a discounted bulk rate in order to allow Dickinson to charge customers the same rates as South Middleton and still earn a small profit so as to cover our administrative costs.

The Board agreed to determine new rates and vote to approve them by e-mail after Mr. Eby determines if South Middleton will extend a discount based on a true bulk rate.

The Board voted unanimously to utilize email to vote on new rates after motion to do so by Mr. Loomis and second by Mr. Baker.

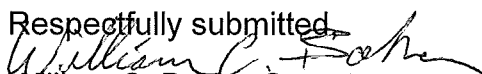
NEW BUSINESS:

The Board reviewed a draft budget prepared and presented by Mr. Loomis. On motion by Mr. Baker and second by Mr. Eby the Board voted unanimously to accept the budget as proposed.

ADJOURNMENT:

The meeting was adjourned at 6:50pm on a motion by Mr. Baker and second by Mr. Eby.

Respectfully submitted,


William C. Baker, Secretary