



DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

October 22, 2013

CALL TO ORDER:

Chairman Loomis called the meeting to order at 6:00 PM

ROLL CALL:

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

OTHERS PRESENT:

Township Manager Laura Portillo. Bob Reisinger representing Glace & Glace Engineers arrived at approximately 6:30 PM

APPROVAL OF MINUTES:

After revue, and on Motion by Mr. Eby, Second by Mr Loomis and unanimous vote, the Board approved the minutes from the March 25, 2013 meeting.

TREASURER'S REPORT:

The Board reviewed the Balance sheets, Profit and Loss Detail Reports, the A/R Aging Summaries. The Bill List reflecting bills paid from March 25, 2013 thru October 22, 2013 and paid by check numbers 480 thru 502 was also reviewed. On Motion by Mr. Eby, Second by Mr. Baker, the Board voted unanimously to approve these reports and ratify payment of these bills. A copy of these report is attached and made part of these Minutes.

PUBLIC INPUT: None

CHAIRMAN'S REPORT: None

SECRETARY'S REPORT: None

ENGINEER'S REPORT: None

OLD BUSINESS:

The Board reviewed a bulk rate letter received from South Middleton Township and was pleased to note the reduction back to \$ 1.44/1000 gallons.

A brief discussion of Dickinson Township's participation in a Regional Authority with consideration of potential pros and cons was held. No action was taken.

NEW BUSINESS:

The Board reviewed the 2014 budget proposed by Chairman Loomis and after a brief discussion and motion by Mr. Baker and second by Mr. Eby, voted unanimously to accept the proposed budget. Chairman Loomis noted that the Authority still maintains a "Developer's Fund" in the amount of \$ 7,601.46. Mr. Loomis pointed out that there are no anticipated expenditures from this fund and that there is no real need to continue to maintain it. On Motion by Mr. Baker, second by Mr. Eby and unanimous vote, the Board agreed to distribute one fourth of the fund to each of the four original contributors. These contributors were: Equiterra, Snider Development, Trammel Crowe, and A.C. Kuhn.

ADJOURNMENT:

The meeting was adjourned at 7:05 PM on motion by Mr. Baker and second by Mr. Eby.

Respectfully submitted,

A handwritten signature in cursive script that reads "William C. Baker". The signature is written in black ink and is positioned above the printed name and title.

William C. Baker
Secretary

October 22, 2013