

"If we wish to predict the future, then we must create it"
DICKINSON TOWNSHIP MUNICIPAL BUILDING
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Phone (717) 486-7424 Fax (717) 486-8412
DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
October 27, 2015

CALL TO ORDER:

Chairman Straub called the meeting to order at 5:10 pm.

ROLL CALL:

The following Board members were in attendance: Bill Baker, Dennis Straub and Gerald Eby. Tom Smith and Al Loomis were absent.

OTHERS PRESENT:

Township Manager Mike Masley and Bob Reisinger representing Glace Engineers.

APPROVAL OF MINUTES:

The September 22, 2015 meeting minutes were approved after motion by Mr. Eby and second by Mr. Baker. Vote was unanimous.

PUBLIC COMMENTS:

None

TREASURER'S REPORT:

The Board reviewed the Balance sheet, Profit and Loss Detail Report and the Bill List. After review, the board voted to accept the reports and ratify payment of outstanding obligations after Motion by Mr. Eby and Second by Mr. Straub. A copy of the treasurer's reports and the bill list are made a part of these minutes.

SOLICITOR'S REPORT:

None

ENGINEER'S REPORT:

Bob Reisinger provided draft copies of construction guidelines for excavation and installation of sewer and water distribution systems for perusal by the Board in preparation for adopting a construction ordinance.

NEW BUSINESS:

Chairman Straub presented a draft budget for 2016. After discussion Mr. Eby moved to accept and Mr. Baker seconded the motion. The vote was unanimous to accept the draft. A final copy will be made a part of the next meeting's minutes.

The Board reviewed the current status of water requests and actual commitments and Bob Reisinger agreed to supply more precise figures after more data on new users has become available.

There was some discussion about future sewerage service to the Briarwood Development and where it might be provided from but no concrete steps are foreseen in the immediate future.

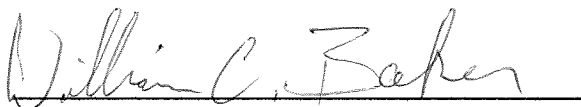
OLD BUSINESS:

Mike Masley indicated that he was meeting with South Middleton Township on Friday October 30, 2015 regarding Sewer access from South Middleton to the Hillwood warehouse development project. The outcome from that meeting is expected to be on the agenda of the next meeting of the Dickinson township Municipal Authority.

ADJOURNMENT:

Dennis Straub adjourned the meeting at 5:45 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 a horizontal line.

October 27, 2015

William C. Baker
Acting Secretary