

DICKINSON TOWNSHIP MUNICIPAL BUILDING

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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

October 28, 2014

CALL TO ORDER:

Chairman Straub called the meeting to order at 5:00 PM

ROLL CALL:

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

OTHERS PRESENT:

Laura Portillo and Bob Reisinger.

APPROVAL OF MINUTES:

After review, and on motion by Mr. Eby, seconded by Mr. Baker, the Board voted unanimously to approve the minutes from the August 26, 2014 meeting.

PUBLIC COMMENT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports. The Bill List reflecting bills paid from October 4 through October 24, 2014 and paid by check numbers 538 thru 543 was also reviewed. On motion by Mr. Baker, Second by Mr. Smith, the Board voted unanimously to approve these reports and ratify payment of bills from August 26 through October 3, 2014. A copy of the bill report is attached and made part of these Minutes.

SOLICITOR REPORT: None

NEW BUSINESS:

There was general discussion concerning qualifications for water testing and for the proposed new interconnection with South Middleton Township. Bill Baker will check with the DEP to determine who the township needs to contact concerning qualifications for testing and permitting the new connection.

Mr. Straub discussed the proposed 2015 budget. After general discussion, and minor adjustment of projected Income and Expenditures, Mr. Eby motioned to approve the budget, Mr. Baker seconded and the board voted unanimously to approve the budget.

Mr. Straub noted that the board has received a letter from South Middleton Township that there will be an increase of approximately 7% for bulk water rates for 2015.

Ms. Portillo suggested that the board appoint Susan Smith to serve as board solicitor, in lieu of Mr. Stine. Ms. Smith has indicated her willingness to serve. On a motion by Mr. Baker and seconded by Mr. Smith, the board voted unanimously to appoint Ms. Smith.

ENGINEER REPORT:

Mr. Reisinger reported that the proposed Tapping Fee Schedule is being prepared and will be provided at the next meeting.

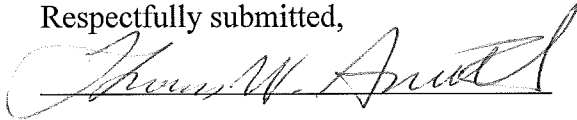
OLD BUSINESS:

Laura noted that Jim Hughes is preparing the Memo of Understanding (MOU) for the Mountain Creek Development and will submit to the township when completed for review and comment. Also, the Board of Supervisors has sent the updated Act 537 Plan to Cumberland County Planning and the township planning commission for comment prior to scheduling a meeting for public comment.

ADJOURNMENT:

The meeting was adjourned at 5:55 PM on motion by Mr. Smith and second by Mr. Eby.

Respectfully submitted,



Thomas W. Smith
Secretary

October 29, 2014