

**DICKINSON TOWNSHIP MUNICIPAL BUILDING**  
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**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
**RE-ORGANIZATION MEETING**

January 27, 2015

**CALL TO ORDER:**

Solicitor Susan Smith called the meeting to order at 5:00 PM

**ROLL CALL:**

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

**OTHERS PRESENT:**

Laura Portillo, Susan Smith, and Bob Reisinger.

**ELECTION OF OFFICERS:**

Al Loomis nominated Dennis Straub for Chairman. Bill Baker seconded the motion. The board voted unanimously. Gerald Eby nominated Bill Baker to serve as Vice-Chairman. Al Loomis seconded the motion. The board voted unanimously. After appointment of Bill Baker as Vice-Chairman, he chaired the meeting and the nominations were continued. Bill Baker nominated Thomas Smith to serve as Secretary. Gerald Eby seconded the motion. The board voted unanimously. Bill Baker nominated Gerald Eby to serve as Treasurer. Al Loomis seconded the motion. The board voted unanimously. Bill Baker nominated Al Loomis to serve as Vice Secretary/Treasurer. Gerald Eby seconded the motion. The board voted unanimously.

**APPOINTMENT OF SOLICITOR:**

Thomas Smith nominated Susan Smith to serve as solicitor. Due to lack of a second motion, the motion was denied. Al Loomis expressed his reasons for not voting to appoint Ms. Smith. He feels that she is well qualified, but since Ms. Smith serves as solicitor to the Board of Supervisors, the Authority should have an independent legal advisor to avoid any potential conflict of interest. After a brief discussion of other candidates for the position, the board decided to postpone appointing a solicitor for the calendar year until other candidates are considered. On a motion by Gerald Eby, and seconded by Bill Baker, the board voted to retain Ms. Smith on an interim basis until a suitable replacement could be found. Eby, Baker and Smith voted yes. Al Loomis voted no.

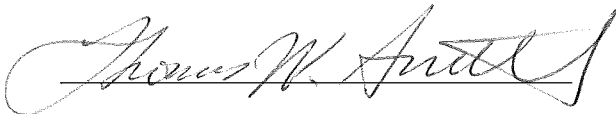
**APPOINTMENT OF ENGINEER:**

Gerald Eby motioned to re-appoint Glace Associates as Engineer. Al Loomis seconded the motion. The board voted unanimously.

**ADJOURNMENT:**

The meeting was adjourned at 5:07 PM on motion by Al Loomis and second by Bill Baker.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Thomas W. Smith", written over a horizontal line.

Thomas W. Smith  
Secretary

January 28, 2015