

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

August 26, 2014

CALL TO ORDER:

Vice-Chairman Baker called the meeting to order at 5:01 PM

ROLL CALL:

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

OTHERS PRESENT:

Township Manager Laura Portillo, Jim Hughes, Brian Evans, Jim Mascaro and Bob Reisinger, (arrived late).

APPROVAL OF MINUTES:

After review, and on motion by Mr. Eby, second by Mr. Loomis, the Board approved the minutes from both the January 28, 2014 Organization and regular meeting minutes.

PUBLIC COMMENT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets, Profit and Loss Detail Reports, and the A/R Aging Summaries. The Bill List reflecting bills paid from February 25, 2014 through August 26, 2014 and paid by check numbers 516 thru 537 was also reviewed. On motion by Mr. Loomis, Second by Mr. Baker, the Board voted unanimously to approve these reports and ratify payment of these bills. A copy of the bill report is attached and made part of these Minutes.

SOLICITOR REPORT: None

NEW BUSINESS:

Mr. Hughes reported that an agreement is pending to lease the existing warehouse facility on the former Tremmel Crow property, currently owned by Dermody Properties. The facility is known as Mountain Creek Distribution Center, (MCDC). If this agreement is finalized, there is expected to be up to 262 full time jobs to be filled at this location. This will require additional sewer and water capacity to meet the expected needs at this facility.

There was discussion concerning a request from MCDC for Dickinson Township to modify the existing Intermunicipal Agreement dated June 25, 2008 between Dickinson Township and South Middleton

Township and its Authority to allow for the treatment and conveyance of an additional 1,694 gallons per day of sewer flow from the existing facility. After discussion, Mr. Loomis motioned to approve the request by MCDC to increase the sewer allocation from the current rate of 1,358 gallons per day to a total of 3,052 gallons per day subject to approval from Dickinson Township Board of Supervisors, South Middleton Township Municipal Authority and South Middleton Township Board of Supervisors. The motion also includes MCDC to cover all engineering and legal costs associated with the request. The motion was seconded by Mr. Eby and the Board voted unanimously.

There was discussion concerning the request by MCDC for water allocation up to a total of 7,625 gallons per day. Since this is a new point of connection in the township, there was discussion about testing requirements, location and who is responsible to insure compliance of all DEP testing requirements. Mr. Hughes requested that Mr. Reisinger, (DTMA engineer) provide a letter to him indicating the required water testing requirements that must be performed by the applicant. There was general discussion about the quantity of the water request and how much excess water would be available to other developer requests. Mr. Hughes indicated that it would take at least a year to fully determine the usage since some of the activity at the site is seasonal and water usage will vary.

Mr. Loomis motioned to approve the water allocation request to MCDC for a total of 7,625 gallons per day subject to review by the DTMA on or before December 31, 2016 to determine if actual usage is 50% or less of the full allocation request. The motion was seconded by Mr. Baker and the Board voted unanimously.

Mr. Loomis motioned to authorize the engineer to prepare a Tapping Fee Schedule for future service connections. Mr. Eby seconded the motion and the Board voted unanimously. Mr. Reisinger noted that he could have the schedule prepared for submission to the board later this year for their review and approval.

ENGINEER REPORT:

Mr. Reisinger reported that the Act 537 plan is completed. He provided a brief summary of the plan for the board members. The next step is to advertise for a public hearing and comment. Laura plans to request the supervisors to set a date at the September 15 supervisors meeting. A tentative date for the public hearing would be in October.

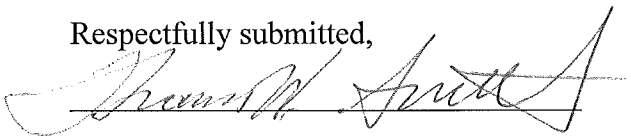
OLD BUSINESS:

Discussion of the regionalizing of water and sewer with South Middleton Township is on hold until the townships Act 537 plan has been approved.

ADJOURNMENT:

The meeting was adjourned at 6:21 PM on motion by Mr. Eby and second by Mr. Loomis.

Respectfully submitted,



Thomas W. Smith
Secretary

August 26, 2014