



**DICKINSON TOWNSHIP MUNICIPAL BUILDING**  
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**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
September 22, 2015

**CALL TO ORDER:**

Chairman Straub called the meeting to order at 5:02 PM

**ROLL CALL:**

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

**OTHERS PRESENT:**

Mike Masley, Brian Evans and Bob Reisinger.

**APPROVAL OF MINUTES:**

After review and on motion by Mr. Straub, seconded by Mr. Loomis, the Board voted to approve the minutes from the May 26, 2015 meeting subject to corrections as provided by Mr. Straub. Mr. Baker abstained.

**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 June 8, 2015 through September 1, 2015 and paid by check numbers 571 through 580 was also reviewed. On motion by Mr. Eby, second by Mr. Smith, the Board voted unanimously to approve these reports. A copy of the bill report is attached and made part of these Minutes. Bob Reisinger noted that his bill from Glace Associates, Inc. in the amount of \$ 1,074.77 is for the DTMA 2<sup>nd</sup> point of connection engineering services and should be fully reimbursed by the developer to the DTMA. Mike Masley will submit the invoice to the developer for reimbursement to the DTMA.

**ENGINEER REPORT:** None

**SOLICITOR REPORT:** None

**NEW BUSINESS:**

Brian Evans of Evans Engineering, Inc. discussed a "Willingness to Serve/Capacity Request" letter from his office, dated August 26, 2015. The purpose of the letter is to request an increase for water capacity from the original 2003 request of 2,500 gpd to 5,000 gpd to serve the increased needs of the

proposed Trade Center 44 warehouse facility to be constructed along Alexander Spring Road. On a motion by Mr. Eby and seconded by Mr. Baker, the Board voted unanimously to increase the water capacity request to 5,000 gpd to Trade Center 44 subject that all engineering fees and other costs be entirely paid by the developer. The motion also includes the authorization to have Mike Masley respond in writing to the developer and Evans Engineering concerning the request. In addition, Mr. Evans requested that a summary of capacity requests and future availability of water service be provided by the DTMA. Bob Reisinger will prepare a summary and discuss with the board at their next meeting.

**ENGINEER REPORT:**

See report under Old Business below.

**OLD BUSINESS:**

Bob Reisinger reported that a draft update to the Standard Specifications for sanitary sewer and water distribution will be available for the board at the next meeting.

Mr. Straub reported that there has been little movement concerning the public sewer request by Hillwood Development with the South Middleton Township Municipal Authority. Discussions are expected to continue with this issue.

Mr. Loomis questioned if the DTMA is up to date with all their testing requirements. Mike Masley reported that the “Annual Water Supply Report” was submitted in March of 2015 and the “Consumer Confidence Report” was re-submitted in June of 2015. The DEP acknowledged receipt of this report after initially reporting that it had not been received. Mr. Loomis also questioned if the “Annual Primary Facilities Report” has been prepared and submitted. Mike Masley and Bob Reisinger will check and follow up at the next meeting.

There was general discussion concerning meeting in October to consider the 2016 budget. The board agreed to meet at the regular meeting time on October 27, 2015.

**ADJOURNMENT:**

The meeting was adjourned at 6:00 PM on motion by Mr. Baker and second by Mr. Eby.

Respectfully submitted,

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Thomas W. Smith  
Secretary

September 22, 2015