

*DICKINSON TOWNSHIP MUNICIPAL BUILDING
219 Mountain View Road
Carlisle, PA 17065
Phone (717) 486-7424 Fax (717) 486-8412
www.dickinsontownship.org*

DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
Organization Meeting
Jan 28, 2014

CALL TO ORDER:

Chairman Loomis called the meeting to order at 6:00 pm.

ROLL CALL:

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

OTHERS PRESENT:

Township Manager Laura Portillo

Election of Officers:

Dennis Straub nominated Bill Baker to replace Al Loomis as Chairman. Bill Baker declined and a second was not offered. On motion by Bill Baker and second by Al Loomis, the board voted unanimously to elect Dennis Straub as Chairman. Al Loomis moved to appoint Bill Baker as Vice Chairman. This motion was seconded by Dennis Straub and Bill Baker was elected Vice Chairman by unanimous vote. Bill Baker nominated Tom Smith to be Secretary. Al Loomis seconded the motion and Tom Smith was elected Secretary by unanimous vote. Al Loomis nominated Gerald Eby to remain in the capacity of Treasurer. Bill Baker offered a second and the board voted unanimously to retain Gerald Eby as Treasurer. Bill Baker nominated Al Loomis to serve as Vice Secretary and Vice Treasurer. Tom Smith offered a second and Al Loomis was elected to serve in these capacities.

Appointment of Solicitor:

On motion by Mr. Straub, second by Mr. Baker and unanimous vote, the Board elected to re-appoint Steve Stine as the Authority's Solicitor for 2014.

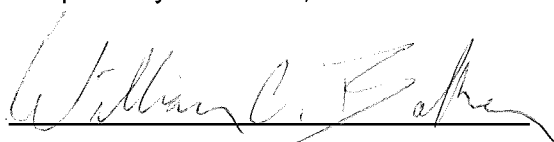
Appointment of Engineer:

On motion by Mr. Straub, second by Mr. Baker and unanimous vote, the Board elected to re-appoint Glace and Associates as the Authority's engineers for 2014.

ADJOURNMENT:

The meeting was adjourned at 6:04 PM on motion by Mr. Baker.

Respectfully submitted,



William C. Baker- Secretary

January 30, 2014