

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

January 28, 2014

CALL TO ORDER:

Chairman Straub called the meeting to order at 6:05 PM

ROLL CALL:

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

OTHERS PRESENT:

Township Manager Laura Portillo.

APPROVAL OF MINUTES:

After review, and on motion by Mr. Loomis, Second by Mr. Baker, the Board approved the minutes from the October 22, 2013 meeting. Mr. Straub and Mr. Smith abstained.

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 October 22, 2013 through January 27, 2014 and paid by check numbers 503 thru 515 was also reviewed. On motion by Mr. Baker, Second by Mr. Loomis, 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.

PUBLIC INPUT: None

CHAIRMAN'S REPORT: None

SECRETARY'S REPORT: None

ENGINEER'S REPORT: None

NEW BUSINESS:

There was discussion concerning the concept of a regional authority with South Middleton Township and the Borough of Mt. Holly. The Board would like to open informal discussions but thought that we should wait until the Board of Supervisors authorizes Glace & Glace to proceed with an update to the townships 537 plan. The 537 update plan includes delineation of areas of the township that are in need of public sewer. Laura Portillo indicated that she plans to have Bob Reisinger provide a presentation

to the Board of Supervisions in March of this year with the anticipation that the Board will authorize Glace & Glace to move forward with the 537 plan update.

There was general discussion concerning time to start future Board meetings. After discussion, the Board decided to start future meeting at 5:00 p.m. Laura Portillo will advertise that all future DTMA meetings will begin at 5:00 p.m.

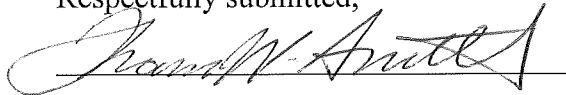
OLD BUSINESS:

Mr. Loomis provided a summary of the 2013 Financial Report. The report shows there was a total income of \$ 8,653.21 and expenses of \$ 18,651.47 including \$ 5,701.47 paid out to close out the Developers Escrow Fund, leaving a -\$ 4297.79 operational deficit for the year.

ADJOURNMENT:

The meeting was adjourned at 7:30 PM on motion by Mr. Baker and second by Mr. Loomis.

Respectfully submitted,



Thomas W. Smith
Secretary

January 29, 2014