



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

DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
March 22, 2016

CALL TO ORDER:

Chairman Loomis called the meeting to order at 5:08 PM

ROLL CALL:

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

OTHERS PRESENT:

Larry Barrick, Ron Lucas and Bob Reisinger.

APPROVAL OF MINUTES:

After review and on motion by Mr. Straub, seconded by Mr. Baker, the Board voted unanimously to approve the minutes from the December 22, 2015 meeting.

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 December 18, 2015 through March 16, 2016 and paid by check numbers 593 through 602 was also reviewed. Check number 599 is not accounted for and Larry Barrick will determine its status and respond back to the Authority. On motion by Mr. Straub, seconded by Mr. Baker, the Board voted unanimously to ratify and approve payment of all bills. On a motion by Mr. Baker, seconded by Mr. Straub, the board voted unanimously to approve the Treasury Report. A copy of the bill report is attached and made part of these Minutes.

ENGINEER REPORT: Bob Reisinger stated that the Act 537 Plan for Phase 1, which covered the I-81, Exit 44 study area was approved by the DEP. The approval states that the Township must submit Phase 2, which covers the remaining area of the township within the next three (3) years.

Bob will provide updated Rules and Regulations for both sanitary sewer and water distribution construction by the next meeting.

On behalf of Glace Associates, Bob requested that the Authority consider a quarterly retainer of \$ 250.0 to cover miscellaneous tasks and expenses. After a brief discussion, on a motion by Bill Baker

and seconded by Dennis Straub, the board voted unanimously to approve the \$ 250.00 quarterly retain-er fee for Glace Associates.

Allen Loomis questioned what the lead content is within the water supply system. Bob indicated that he will check, but believes that it is very low and well within the EPA standards.

SOLICITOR REPORT: None

NEW BUSINESS:

Ron Lucas briefly discussed the proposed “Water Line Easement Agreement” for Carlisle Trade Center 44 and Dickinson Township Municipal Authority. The easement is for a permanent 20’ wide utility easement along the property of Carlisle Trade Center 44 as shown on a plan included with the agree-ment. Mr. Lucas indicated that the agreement has been prepared by Charles Suhr and reviewed by Susan Smith. A motion to approve the agreement was made by Bill Baker and seconded by Dennis Straub subject to the following conditions. (1) Change Title of Agreement to “Utility Easement Agreement”, (2) Label map of easement as Exhibit A, (3) Label Legal Agreement as Exhibit B and (4) change name on Sheet 3 of the Agreement to Allen Loomis. The board voted unanimously. On a sepa-rated motion by Dennis Straub and seconded Bill Baker, the boards voted unanimously to have Allen Loomis sign the agreement on behalf of the Authority, subject that all conditions as stated above have been addressed.

Dennis Straub questioned the cost to extend the proposed water main along Alexander Springs Road to serve four (4) additional properties. Bob Reisinger stated that the cost would be approximately \$100.0/Lineal Foot.

OLD BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 5:50 PM on motion by Mr. Smith and second by Mr. Straub.

Respectfully submitted,

Thomas W. Smith
Secretary

March 22, 2016