

"If we wish to predict the future, then we must create it"

DICKINSON TOWNSHIP MUNICIPAL BUILDING

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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY SPECIAL MEETING

June 14, 2017

CALL TO ORDER:

Chairman Loomis called the meeting to order at 4:00 pm.

ROLL CALL:

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

OTHERS PRESENT:

Township Manager Larry Barrick, Board Solicitor Susan Smith and Dean Otto.

APPROVAL OF AGENDA:

On motion by Mr. Baker and Second by Mr. Straub the Board voted to ratify the proposed meeting agenda.

APPROVAL OF MINUTES:

The Minutes from the meeting of May 23, 2017 were approved after motion from Mr. Straub and second from Mr. Baker. Mr. Loomis abstained because he was not present at the May meeting.

PUBLIC INPUT:

Mr. Dean Otto informed the Board that a sewer line that runs through his farm which lies in South Middleton Township adjoining Dickinson Township Just South of the Township Building. He further stated that he would have no objection if other users were to connect to the sewer line on his farm. In addition, he stated that a Mt. Holly water line also crosses his farm and that his farm is served by Mt. Holly water.

CHAIRMAN'S REPORT:

Chairman Loomis reported that the purpose of the special meeting was to attempt to resolve the issue regarding daily Chlorine testing that is required at the 2 Ames Drive warehouse currently occupied by Amazon. While Amazon operates the warehouse, the property is managed by JLL representatives and is owned by American Realty Advisors. Representatives of each of the involved entities have refused to accomplish the daily Chlorine testing, leaving the Board no choice but to find another means to accomplish the testing. Mr. Loomis offered three possible options as follows:

- 1) Have personnel from Quality Water Resources (QWR) accomplish the testing at \$1490.00/Month. QWR serves as the Authority's operator and this figure was quoted to Chairman Loomis by Mike Kern of QWR.
- 2) Contract with Dickinson Township to have township personnel accomplish the testing. Larry Barrick estimated that the township would have to charge at least \$35.00/day or \$1050.00/thirty day month.
- 3) Find a third party individual to accomplish the testing.

After a significant period of discussion during which Solicitor Smith assured the Board that the Memorandum of Understanding (MOU) with the property owners clearly allows the Board to recover reasonable testing costs, the Board, on motion by Mr. Baker and second by Mr. Straub voted to engage QWR to begin daily testing at 2 Ames Drive as soon as possible. Mr. Loomis stated that he would formally engage QWR and inform Dave Grube of The Pennsylvania Department of Environmental Protection (PADEP) of the Board's action. Solicitor Smith agreed to prepare a Resolution under the MOU by the regular end of month board meeting to begin billing the Warehouse owners for daily testing.

ADJOURNMENT:

The meeting was adjourned at 5:00 PM after motion by Mr. Baker and second by Mr. Straub.

Respectfully submitted,



William C. Baker, Vice Secretary

June 14, 2017