

DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

June 27, 2017

CALL TO ORDER:

Chairman Loomis called the meeting to order at 5:00 PM

ROLL CALL:

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

OTHERS PRESENT:

Glenn Kelso and Bob Reisinger.

APPROVAL OF AGENDA:

On a motion by Mr. Baker and seconded by Mr. Eby, the Board voted unanimously to accept the proposed meeting agenda.

APPROVAL OF MINUTES:

On a motion by Mr. Straub and seconded by Mr. Loomis, the Board voted unanimously to approve the minutes from the June 14, 2017 Special Meeting subject to two minor revisions as provided by Mr. Straub and Mr. Loomis.

PUBLIC COMMENT: None

CHAIRMANS REPORT:

Mr. Loomis indicated that Amazon 2 has been having the required daily chlorine residual testing done since June 17th. He also indicated that he has yet to contact David Grube of the DEP to inform him of that the testing has begun, but will be in contact in the near future.

TREASURER'S REPORT:

The Board reviewed the Balance Sheet and Profit and Loss Detail Reports. The Balance Sheet indicates total Liabilities and Equity of \$ 176,334.45 as of June 19, 2017. The Bill List reflecting bills paid by check numbers 647 through 650 was also reviewed and approved. On motion by Mr. Eby, seconded by Mr. Baker, the Board voted unanimously to approve payment of all bills by check numbers 651 through 655, with the exception of check number 652 that will be a split payment to Glace Associates due to a portion of the work not completed. The remainder of this bill will be paid by check number 656 upon receipt of completed work. On a motion by Mr. Baker, seconded by Mr. Straub the board voted unanimously to approve the Treasury Report.

NEW BUSINESS:

There was discussion concerning the board acquiring a credit card for expenses. The need for a credit card was questioned since the board does not make many purchases through the year. Mr. Eby indicated that he would like to discuss in more detail with the township manager and report back at the next meeting. On a motion by Mr. Eby and seconded by Mr. Baker, the board voted to table the request until additional information is available.

Resolution 5-2107, "Establishing the Reimbursement Expense of Daily Testing at Connection Point 2" was discussed. The resolution was recommended by Solicitor Susan Smith. On a motion by Mr. Baker and seconded by Mr. Eby, the board voted unanimously to approve the resolution subject to a revision on Page 2 to insert "and/or their successors" after American Realty Advisors Capital.

OLD BUSINESS:

There is no update at this time to report concerning the Act 537 Phase 2 plan status.

Mr. Reisinger stated that the Operations and Maintenance Plan update is nearly complete but he needs to set up a meeting with Bob Kern before finalizing the Plan.

Mr. Reisinger indicated the water system map is still being updated.

Mr. Baker reported that he and Mr. Reisinger plan to conduct the cross connection inspections the week of July 10 or 17th.

Mr. Loomis stated that David Grube of the DEP did not respond to the waiver request for the Lead & Copper testing. Mr. Baker will contact David Grube of the DEP to clarify the testing for 2 Ames Drive. Mr. Loomis will follow up with him to get a determination for the waiver.

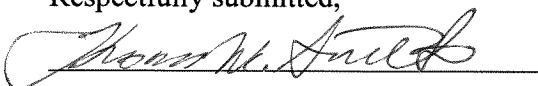
ENGINEER REPORT: Mr. Reisinger provided a brief status of the O&M Plan, Water System Mapping and Cross Connection Inspection.

SOLICITOR REPORT: None

ADJOURNMENT:

The meeting was adjourned at 6:40 PM on motion by Mr. Baker and second by Mr. Straub.

Respectfully submitted,



Thomas W. Smith, Secretary

June 27, 2017