



DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
219 Mountain View Road, Mount Holly Springs, PA 17065
Phone (717) 486-7424 Fax (717) 486-8412

DICKINSON TOWNSHIP MUNICIPAL AUTHORITY MEETING
FEBRUARY 27, 2018 at 5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Baker ??? Loomis Smith Straub

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Minutes of November 28, 2017 Regular Meeting

PUBLIC COMMENTS

CHAIRMAN'S REPORT

TREASURER'S REPORT

- Review Balance Sheet
- Review Profit and Loss Detail Report
- Ratify/Approve payment of all bills since last meeting

ENGINEER REPORT

SOLICITOR REPORT

NEW BUSINESS

- Adoption of Resolution of 2018 rates, charges and fees (DTMA Resolution 2018-XX)
- Adoption of Resolution to designate depositories for Municipal Authority Funds and authorizing signers (DTMA Resolution 2018-XX)
- Ratify vote to approve Glace to submit a Grant application for the Alexander Spring Road waterline extension

OLD BUSINESS

- Act 537 Phase 2 plan status--- No Updates at this time
- Water Line Extension Grant discussion and decision
- Adoption of Resolution authorizing issuance of individual procurement cards. (DTMA Resolution 2018-XX) (credit card application)

ADJOURNMENT