



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
January 26, 2021

CALL TO ORDER:

Chairman Straub called the meeting to order at 5:10 PM

ROLL CALL:

The following Board members were in attendance: Harold Cooney, Thomas Smith, Doug Campbell, Robert Line and Dennis Straub.

OTHERS PRESENT:

Larry Barrick and Kevin Jacobs.

APPROVAL OF AGENDA:

On a motion by Mr. Line and seconded by Mr. Cooney, the Board voted unanimously to accept the meeting agenda.

APPROVAL OF MINUTES:

On a motion by Mr. Line and seconded by Mr. Cooney, the Board voted unanimously to approve the November 24, 2020 meeting minutes as presented.

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

1. On a motion by Mr. Line and seconded by Mr. Campbell, the Board voted unanimously to unanimously passed to ratify the December 22, 2020 bills for check numbers 802 and 803.
2. On a motion by Mr. Line and seconded by Mr. Campbell, the Board voted unanimously to approve the January 26, 2021 bills for checks numbers 804 through 810.

ENGINEER REPORT: None

SOLICITOR REPORT: None

NEW BUSINESS:

1. Discussion Water Costs: Mr. Barrack reported that the South Middleton notified us with a letter received on 14 January 2021 that it is increasing its water rates from \$1.62 per 1000 gallons to \$2.93 per 1000 gallons. He explained that had contacted the South Middleton Board and was told that the increased costs represented increased cost to them because they took one water tank off line and the result was an increase in costs resulting from increased pumping needed and therefore increased electric used.

Additionally, we have significantly increased our use of water to about 4 million gallons last year. The budget calls for sales of \$17,500 to non-residential customers and \$1,700 to metered residential customers. This will result in an income still higher than expected costs. The South Middleton billed us for 4,089,000 gallons and we billed for 4,275,000 gallons.

Mr. Straub asked if we were still comfortable with our usage figures, too which Mr. Barrick replied, that they were at this time. Mr. Campbell then commented that the real issue was timely information from South Middleton regarding costs after the year has begun. After discussing the issue, the Board agreed to allow the current budget and schedule of fees to stand.

2. Depositories of Funds: Mr. Line moved that the Board approve Resolution 2021-01, designating depositories for Municipal Authority funds and authorizing signers for the accounts. Mr. Cooney seconded the motion and the Board approved the resolution.

3. Watermain Extension. Mr. Barrick and Mr. Jacobs of Glace Associates, Inc presented to the Board the outcome of the bids for the watermain extension project. Reviewing the bids, Gingerich Landscaping and Excavating, LLC submitted the lowest bid for the project, \$63,423.00. There was a general discussion on their ability to do the job. Mr. Jacobs said he had no question on their ability to complete the job successfully. He also stated that based upon a meeting with all bidders they modified the task order regarding fill of the cuts and that an addendum had been issued on the subject. Mr. Barrick pointed out that the option of a fire hydrant was added and is within the cost projected. It was also pointed out that the hydrant will allow the elimination of the blow off. The cost of \$63,423 is within the projected budgeted funds of \$82K. It was also discussed that the Township will buy the "pit meters, meters, and pit setters" already assembled for the project. Mr. Jacobs stated that the Authority will need to issue a Letter of Intent to Award to Gingerich. Mr. Barrick and Mr. Straub were designated to sign the letter. The Board approved the decisions made and the issue of the Letter of Intent. It was also proposed that the Board send a letter to the homeowners involved laying out the time schedule for the construction. Mr. Campbell moved that such a notification be sent to the homeowners, Mr. Smith seconded the motion and it was approved by the Board.

OLD BUSINESS: None

ADJOURNMENT: Their being no other business Mr. Line moved that the meeting be adjourned, seconded by Mr. Campbell and the Board adjourned at 5:45 hours.

Respectfully submitted,

Douglas Campbell, Secretary

January 26, 2021