

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

DICKINSON TOWNSHIP MUNICIPAL BUILDING

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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

November 28, 2017

CALL TO ORDER:

Chairman Loomis called the meeting to order at 5:00 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 and Kevin Jacobs of Glace Engineers.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

The Minutes from the meeting of September 26, 2017 were approved after motion from Mr. Baker and second from Mr. Eby. Mr. Straub abstained because he was not present at the September meeting.

PUBLIC COMMENTS:

No members of the public were present.

CHAIRMAN'S REPORT:

Chairman Loomis reported that he had attended a webinar put on by the Pennsylvania Municipal Authorities Association (PMAA).

The subject of the webinar was service terminations and included discussions of proper writing of service agreements and contracts to allow for smoother terminations and collections. There was also discussion of Authorities allowing clients to pay by Credit cards.

TREASURER'S REPORT:

Mr. Eby presented the bill list, the Balance Sheet and the Profit and Loss Detail Sheet. On Motion by Mr. Baker and second by Mr. Straub the Balance Sheet and Profit and Loss Detail sheet were accepted by unanimous vote.

On Motion by Mr. Straub and second by Mr. Loomis the Board voted unanimously to ratify the Bill List and pay the bills.

Copies of these reports are included as a permanent attachment to these minutes.

NEW BUSINESS:

Mr. Loomis presented the 2018 proposed budget in which he broke out contracted services by specific contractors, allowing for better control of these expenses.

On motion by Mr. Eby and second by Mr. Straub, the proposed budget was approved unanimously.

It was noted that no money had yet been collected from Amazon for reimbursement of testing costs. Mr. Eby agreed to contact the appropriate individuals and attempt to get these moneys paid.

OLD BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "William C. Baker". The signature is written in black ink and is positioned above a horizontal line.

William C. Baker, Vice Secretary

June 14, 2017