



DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY
July 28, 2021

PRESENT:

DENNY STRAUB, ROBERT LINE III, HAROLD COONEY JR., THOMAS SMITH members;
Larry Barrick, Manger, Max Stoner, Engineer, Laci Hockenberry, Receptionist/Asst Secretary

ABSENT: Doug Campbell, Kevin Jacobs

VISITORS:

CALL TO ORDER:

Chairman Straub called the meeting to order at 5:01 PM

APPROVAL OF AGENDA:

A motion was made by Vice Chairman Line and seconded by Mr. Smith and unanimously passed to approve the meeting agenda.

APPROVAL OF MINUTES:

A motion was made by Mr. Cooney and seconded by Vice Chairman Line and unanimously passed to approve the May 25, 2021, regular meeting minutes.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT: Chairman Straub expressed his gratitude to Glace and the staff on the handling of the water line extension project.

TREASURER'S REPORT:

The board reviewed the Balance sheets and Profit and Loss Detail Reports for June 1, 2021, through June 17, 2021. A motion was made by Mr. Cooney and seconded by Vice Chairman Line and unanimously passed to ratify the bills containing check numbers 827 through 829.

The board also reviewed the Balance sheets and Profit and Loss Detail Reports for July 1, 2021, through July 21, 2021. A motion was made by Mr. Cooney and seconded by Vice Chairman Line and unanimously passed to approve the bills containing check numbers 830 through 835.

ENGINEERS REPORT: Engineer Stoner gave a brief update on the waterline extension. He explained after speaking with the property owners the only complaints they expressed was on the land

restoration, because it is not level. Engineer Stoner noted there are plans to rectify the issue and stated that when he was onsite there had been some grass reseeding done. Manager Barrick concurred, he was not happy with the condition of the topsoil that was put down and noted the meter pits are offset and out of line with the covers.

Chairman Straub inquired if any of the property owners have hooked to the line yet.

Manager Barrick explained one owner hooked up on Friday 23, 2021 and had no water pressure so he and Engineer Stoner went out to the property. Manager Barrick stated that they pressure tested the outlet side of the meter and it is measuring at 50lbs of pressure. Zoning/Codes Officer Kelso and Manager Barrick checked the pressure on an existing hydrant and the new hydrant. Both hydrants registered at 50lbs of pressure, so he is confident that the problem is not on the Authority's end. The property owner was given permission to re hookup their well until the problem is fixed. There was a brief discussion on further inspection of the issue and Manager Barrick will continue to work with the plumber and engineer to get the pressure issue resolved.

1. Approve use of sifted soil

Mr. Smith motioned to approve Change order number two to grant approval to use sifted soil at an extra cost. The existing soil was not useable do to rocks and existing grass clumps. Vice Chairman Line seconded the motion, and it was passed unanimously

2. Compensation of the difference in quantities

Mr. Cooney motioned to approve the change order compensating the difference in quantities for the final contract price. The motion was seconded by Vice Chairman Line and passed unanimously.

3. Payment Request for Gingrich Landscaping & Excavating

Mr. Cooney motioned to approve payment for application number two for Gingrich Landscaping & Excavating for a total of \$15,604.30 which leaves a retainage balance of \$3,171.15. The motion was seconded by Vice Chairman Line and passed unanimously.

4. Reimbursement Costs

Mr. Smith motioned to request reimbursement for the grant of \$45,927.79 which is 85% of the reimbursement cost. Fees are broken down as follows; Susan Smith, Solicitor fee \$539.97, LB Water Services \$4093.48, and Gingrich Landscaping & Excavating \$49,399.25 which totals \$54,032.70. The motion was seconded by Mr. Cooney and passed unanimously.

Engineer Stoner requested signatures for the substantial completion agreement and for the Commonwealth Financing Authority Payment request form.

SOLICITOR REPORT: None

NEW BUSINESS:

1. Ratification vote for one year waiver of Chapter 196 for 656 Alexander Spring Rd.

Mr. Cooney motioned to ratify the email to recommend to the Board of Supervisors that a one-year waiver of Chapter 196 be approved for 656 Alexander Spring Road. The motion was seconded by Mr. Smith and passed by majority vote. The Municipal Authority Board placed a vote as follows:

Chairman Straub - yes
Vice Chairman Line - no
Mr. Cooney - yes
Mr. Smith – abstained
Mr. Campbell - absent

2. Ratify poll for additional funding.

Vice Chairman Line motioned to ratify the email poll to seek additional funding through the grant to pay for the additional soil for the waterline extension project. The motion was seconded by Mr. Cooney and passed by majority vote. The Municipal Authority Board placed a vote as follows:

Chairman Straub – yes
Vice Chairman Line – abstained
Mr. Cooney – yes
Mr. Smith – yes
Mr. Campbell – absent

OLD BUSINESS:

The Board agrees with the letter to be mailed out to the property owners to move forward with the hookup requirement. Manager Barrick will proceed with mailing out the letters regular and certified mail.

ADJOURNMENT: A motion was made by Mr. Cooney and seconded by Vice Chairman Line and unanimously passed to adjourn the meeting at 5:42 P.M.

Respectfully submitted,

July 27, 2021

Laci Hockenberry,
Receptionist/Asst. Secretary