

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

August 25, 2020

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, Doug Campbell, Robert Line and Dennis Straub.

OTHERS PRESENT:

Larry Barrick and Kevin Jacobs.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

On a motion by Mr. Campbell and seconded by Mr. Straub, the Board voted unanimously to approve the January 28, 2020 regular and re-organization meeting minutes as presented.

PUBLIC COMMENT: None

CHAIRMANS REPORT:

Mr. Loomis stated that he will be resigning his position as a member of the DTMA, effective on December 31, 2020. He also stated that Quality Water Services have submitted the required Annual Authority Water Supply Report. In addition, the Consumer Confidence Report and the Annual Financial report were also submitted. Mr. Loomis also requested that the DTMA consider water service availability for the northeast corner of the township.

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports for January 1 – August 24, 2020. The Balance Sheet indicates total Liabilities and Equity of \$ 160,722.40 as of August 24, 2020. On a motion by Mr. Line, seconded by Mr. Campbell, the board voted unanimously to ratify/ approve payment of all bills by check numbers 769 through 789. On a motion by Mr. Straub, seconded by Mr. Line, the board voted unanimously to approve payment of bills by check numbers 790 through 792 and to approve the Treasury Report.

ENGINEER REPORT: Mr. Jacobs and Mr. Barrick reported that the application for financial assistance for the extension of the existing water main to serve four (4) additional residential properties along Alexander Springs Road has been approved. Mr. Loomis will draft a letter to thank State Senator, Mike Regan and State Representative Barb Gleim for their assistance in getting the funding approved.

There was discussion regarding adding an additional extension to serve two lots on the north side of Alexander Spring Road beyond the current design. Mr. Barrick will check to determine who owns the property and inquire if water service is desired. If service is desired, a bid alternate would be added to the construction bid for the additional cost that would be the responsibility of the owners of the property. Mr. Jacobs noted that the "PennBid" bidding process would be used for advertising the work. This process has been in use for several years and Mr. Barrick indicated the township has used the process with good success for their roadway projects. On a motion by Mr. Straub, seconded by Mr. Smith, the board voted unanimously to have Glace Associates, (DTMA engineer) work with Susan Smith, (DTMA solicitor), to prepare all necessary legal easements, bid documents, plans and specifications for the work. On a separate motion by Mr. Campbell, seconded by Mr. Loomis, the board voted unanimously to have Mr. Barrick oversee the project on behalf of the DTMA.

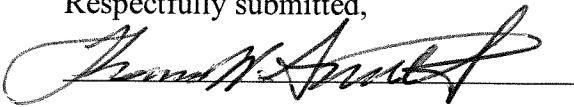
SOLICITOR REPORT: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 5:55 PM on motion by Mr. Straub.

Respectfully submitted,



Thomas W. Smith, Secretary

August 25, 2020