

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

October 22, 2019

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, Bill Baker, Robert Line and Dennis Straub.

OTHERS PRESENT:

Larry Barrick and Kevin Jacobs.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Mr. Loomis noted a typo on page 1 for the August meeting minutes. The word "work" needs revised to "word" and a semi-colon on the first line of the minutes needs to be removed. On a motion by Mr. Baker and seconded by Mr. Loomis, the Board voted unanimously to approve the minutes with the edits noted.

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports for January 1 – October 21, 2019. The Balance Sheet indicates total Liabilities and Equity of \$ 163,158.32 as of October 21, 2019. The Bill List reflecting bills paid by check numbers 752 through 756 was also reviewed and approved. On a motion by Mr. Straub, seconded by Mr. Baker, the Board voted unanimously to approve payment of all bills and to approve the Treasury Report. On a motion by Mr. Straub and seconded by Mr. Baker, the board voted unanimously to ratify payment of check # 749 – 751.

ENGINEER REPORT: Kevin Jacobs provided a site map of the proposed extension of the existing water main along Alexander Springs Road to serve four (4) additional residential properties. The map will be part of the application for a grant from the PA Small Water and Sewer Program for small improvement projects for municipal authorities. This is the same application that was submitted last year for funding but was denied. After a brief discussion, Mr. Line stated that he would like to discuss the proposed extension with the property owners to get their opinions before the board decides on the application. On a motion by Mr. Baker and seconded by Mr. Straub, the board voted to table the application until to the next meeting. The deadline for submission is December 13, 2019.

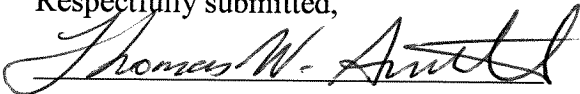
SOLICITOR REPORT: None

NEW BUSINESS: There was general discussion concerning the certified letter from DEP concerning required follow-up activities for the recent Lead and Copper level exceedance at the Amazon facility. Mr. Loomis indicated that a meeting is scheduled for Nov. 19, 2019 at the township with Mr. Douglas Macik, Safe Drinking Water Specialists with the PA DEP to inspect facilities and discuss the recent water testing results. In the interim, Mr. Barrick will comply with the required notification to Amazon including posting of notification of recent water testing results at their facility. Mr. Baker also indicated that he will contact PA DEP for clarification on the recent testing results.

OLD BUSINESS: There is no update to the Act 537 Phase 2 plan at this time.

ADJOURNMENT: The meeting was adjourned at 5:52 PM on motion by Mr. Baker and second by Mr. Straub.

Respectfully submitted,



Thomas W. Smith, Secretary

October 22, 2019