



DICKINSON TOWNSHIP MUNICIPAL BUILDING
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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY

April 23, 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, and Robert Line. Dennis Straub was absent.

OTHERS PRESENT:

Glenn Kelso and Kevin Jacobs.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

On a motion by Mr. Smith and seconded by Mr. Line, the Board voted unanimously to approve the minutes from the January 22, 2019 Organizational meeting and the January 22, 2019 regular meeting minutes.

PUBLIC COMMENT: None

CHAIRMAN'S REPORT:

Chairman Loomis presented a MEMO to the DTMA summarizing a meeting with Quality Water Resources, (QWR) concerning recent changes by DEP for more comprehensive monitoring requirements consisting of:

- Coliform Sample Site Plan.
- Lead and Copper Sample Site Plan.
- Disinfection By-Products Site Plan for TTHM and HAA5.
- Revised Total Coliform Sample Site Plan, (DRR)
- Disinfection Requirement Rule (DRR) Sample Site Plan.

QWR has assured the DTMA that they will be in compliance with these new requirements. These additional services will be billed to the DTMA at the approved hourly rates.

Mr. Loomis also presented an “Annual Dickinson Township Municipal Authority Reporting Calendar” to each member listing all annual reports/filing requirements.

TREASURER’S REPORT:

The Board reviewed the Balance sheets and Profit and Loss Detail Reports for February, March and April, 2019. The Balance Sheet indicates total Liabilities and Equity of \$ 158,768.99 as of April 17, 2019. The Bill List reflecting bills paid by check numbers 727 through 732 was also reviewed and approved. On motion by Mr. Loomis, seconded by Mr. Line, the Board voted unanimously to approve payment of all bills. On a motion by Mr. Smith, seconded by Mr. Line the board voted unanimously to approve the Treasury Report. There was a question concerning the status of check numbers 722 to 726. Glenn Kelso will check with Larry Barrick and Larry will report back to the DTMA.

NEW BUSINESS:

There were two new Resolutions presented to the DTMA.

Resolution 2019-03: A resolution of the Municipal Authority of Dickinson Township, Cumberland County, PA for the disposition of certain records. The resolution declares the intent of DTMA to follow the schedules and procedures for disposition of records as set forth in the Municipal Record Manual approved by the Commonwealth’s Local Government Records committee on December 16, 2008. After a brief discussion, on a motion by Mr. Line, seconded by Mr. Loomis, the Board voted unanimously to approve the Resolution.

Resolution 2019-04: By virtue of Resolution No. 2019-03, adopted April 23, 2019, the resolution declares the intent of DTMA to follow the schedules and procedures for disposition of records as set forth in the Municipal Record Manual approved by the Commonwealth’s Local Government Records committee on December 16, 2008. After a brief discussion, on a motion by Mr. Line, seconded by Mr. Smith, the Board voted unanimously to approve the Resolution.

ENGINEER REPORT: None

SOLICITOR REPORT: None

OLD BUSINESS: None

ADJOURNMENT:

The meeting was adjourned at 5:42 PM on motion by Mr. Baker and second by Mr. Loomis.

Respectfully submitted,

March 23, 2019

Thomas W. Smith, Secretary