



**DICKINSON TOWNSHIP MUNICIPAL BUILDING**  
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**DICKINSON TOWNSHIP MUNICIPAL AUTHORITY**  
**March 22, 2022**

**PRESENT:**

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

**ABSENT:** Douglas Campbell

**VISITORS:**

**CALL TO ORDER**

Chairman Smith called the meeting to order at 5:05 PM.

**APPROVAL OF AGENDA:**

A motion was made by Denny Straub and seconded by Harold Cooney and unanimously passed to approve the agenda.

**APPROVAL OF MINUTES:**

A motion was made by Harold Cooney and seconded by Robert Line and passed by majority vote to approve the November 23, 2021, regular meeting minutes. Denny Straub abstained.

**PUBLIC COMMENT:** None

**CHAIRMANS REPORT:** None

**TREASURER'S REPORT:**

The board reviewed the Balance sheets and Profit and Loss Detail Reports for January 1, 2022, through March 16, 2022. Manager Barrick noted the reimbursements are finalized except for the residual \$788.15 that is being withheld from the contractor until the work has been completed. Denny Straub asked for clarification on where the money from the grant is shown on the report. Manager Barrick believes it would have been on the 2021 final profit and loss detail, he will check with Marge and will provide the profit & loss from 2021 via email. **A motion was made by Denny Straub and seconded Robert Line and unanimously passed to approve and ratify the bills containing check numbers 854 through 864.**

**Denny Straub motioned to approve the March bills containing check numbers 865 and 866. Robert Line seconded and the motion and passed unanimously.**

**ENGINEERS REPORT:**

Engineer Jacobs gave a brief status update on the water line extension along Alexander Spring Rd. Engineer Jacobs spoke with Neil Gingrich, who is the contractor for the project. Mr. Gingrich is planning to stop by the project to assess what needs to be completed at the beginning of the week. Mr. Gingrich plans to have a crew out to soil and reseed by the end of next week and he ensured Engineer Jacobs that he would communicate with Manager Barrick. Manager Barrick stated he had been communicating with the contractor due to concerns with the quality of work that was provided and had been informed that they had released the person in charge of the job. Manager Barrick conveyed to the contractor that due to the issues the Municipal Authority had decided to withhold the final payment due until the project has been corrected.

**SOLICITOR REPORT:** None

**NEW BUSINESS:**

*1. Resolution 2022-01 Application, Review, and Inspection Administrative Fees*

**A motion was made by Denny Straub and seconded by Harold Cooney and unanimously passed to adopt Resolution 2022-01 Application, Review, and Inspection Administrative Fees.**

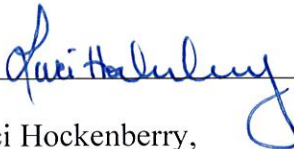
*2. Resolution 2022-02 Rates, Charges, and Fees*

**A motion was made by Harold Cooney and seconded by Denny Straub and unanimously passed to adopt Resolution 2022-02 Rates, Charges, and Fees.**

**OLD BUSINESS:**

**ADJOURNMENT:** A motion was made by Denny Straub and seconded by Harold Cooney and unanimously passed to adjourn the meeting at 5:23 P.M.

Respectfully submitted,

  
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Laci Hockenberry,  
Receptionist/Asst. Secretary

March 22, 2022

