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DICKINSON TOWNSHIP MUNICIPAL AUTHORITY ORGANIZATION MEETING JANUARY 24, 2023

PRESENT: DOUGLAS CAMPBELL, DENNY STRAUB, THOMAS SMITH, HAROLD COONEY, ROBERT LINE, III - MEMBERS; Larry Barrick Jr, Manager; Laci Hockenberry, Assistant Secretary/Receptionist; Kevin Jacobs, Engineer

ABSENT:

VISITORS: None

CALL TO ORDER - The meeting was called to order at 5:00 PM by Thomas Smith.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.

NOMINATE & ELECTION OF CHAIRPERSON

Denny Straub nominated Thomas Smith as Chairperson of the Municipal Authority for 2023. The nomination was seconded by Robert Line. With no other nominations or public comment, a vote was taken on the nomination. Thomas Smith received a unanimous vote to serve as the Municipal Authority Chairperson for 2023.

NOMINATE & ELECTION OF VICE CHAIRPERSON

Denny Staub nominated Robert Line as Vice Chairperson of the 2023 Municipal Authority. The nomination was seconded by Douglas Campbell. With no other nominations or public comment, a vote was taken on the nomination. Robert Line received a unanimous vote to serve as the Municipal Authority Vice Chairperson for 2023.

NOMINATE & ELECTION OF SECRETARY

Douglas Campbell nominated Douglas Campbell as Secretary of the 2023 Municipal Authority. The nomination was seconded by Denny Straub. With no other nominations or public comment, a vote was taken on the nomination. Douglas Campbell received a unanimous vote to serve as the 2023 Municipal Authority Secretary.

NOMINATE & ELECTION OF TREASURER

Douglas Campbell nominated Harold Cooney as Treasurer of the 2023 Municipal Authority. The nomination was seconded by Denny Straub. With no other nominations or public comment, a vote was taken on the nomination. Harold Cooney received a unanimous vote to serve as the Municipal Authority Treasurer for 2023.

APPOINTMENT OF SOLICITOR

Tom Smith motioned to reappoint Susan Smith as the Solicitor of the 2023 Municipal Authority. The motion was seconded by Denny Straub and passed unanimously.

APPOINTMENT OF ENGINEER

Thomas Smith motioned to reappoint Glace Associates Inc. as the Engineer of the 2023 Municipal Authority. Kevin Jacobs reported that he is retiring, and Max Stoner will be our new Engineer. The motion was seconded by Denny Straub and passed unanimously.

ADJOURNMENT

Thomas Smith motioned to adjourn the organization meeting at 5:03 PM.

Respectfully submitted,

Laci Hockenberry

Assistant Secretary/Receptionist