

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 June 27, 2023

PRESENT:

DOUGLAS CAMPBELL, ROBERT LINE III, HAROLD COONEY JR., THOMAS SMITH, DENNY STRAUB members; Larry Barrick, Manager, Max Stoner, Engineer, Laci Hockenberry, Receptionist/Asst Secretary

ABSENT:

VISITORS: Carol Straub

CALL TO ORDER

Chairman Thomas Smith called the meeting to order at 5:00 PM.

APPROVAL OF AGENDA:

A motion was made by Dennis Straub and seconded by Douglas Campbell and unanimously passed to approve the agenda.

APPROVAL OF MINUTES:

A motion was made by Dennis Straub and seconded by Douglas Campbell and unanimously passed to approve the January 24, 2023 organizational meeting minutes.

A motion was made by Douglas Campbell and seconded by Harold Cooney and unanimously passed to approve the January 24, 2023 regular meeting minutes.

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

The board reviewed the Balance sheets and Profit and Loss Detail Reports for February through May. A motion was made by Douglas Campbell and seconded Dennis Straub and unanimously passed to approve and ratify the bills containing check numbers 906 through 914.

The board reviewed the Balance sheet & Profit and Loss Detail Report for June.

Harold Cooney motioned to approve the June bills containing check number 915. Dennis Straub seconded, and the motion passed unanimously.

ENGINEERS REPORT: Nothing to Report

SOLICITOR REPORT: Nothing to Report

NEW BUSINESS:

1. DEP issued Compliance Notice

Manager Barrick spoke with our previous controller QWR who could not provide any documentation but believes we would have requested a waiver. Our new controller has been in contact with our DEP sanitarian, and they are of the mindset that it is not a big deal . DEP cannot find a violation, but they think it is in our best interest to take the sample and submit it by September.

2. Hydrant Flow Testing Discussion and Direction

Manager Barrick provided the board with a quote from Triangle Fire Protection Inc to perform flow tests on the hydrants. Manager Barrick explained that the hydrants are in need of repainting and the color needs to match the flow rate. Once the flow test has been done it will be permanently documented and will not need to be done again. Dennis Straub noted the quote is for seven hydrants and he believes there is only six. Manager Barrick stated he will double check to be sure. Dennis Straub noted the quarterly billing the Township pays to the Municipal Authority is for six hydrants so it would need to be increased to seven if there are indeed seven hydrants. Engineer Stoner suggested contacting South Middleton to see if they could perform the flow test.

Dennis Straub motioned to authorize the expenditure of the money if it proves that it is needed. The motion was seconded by Douglas Campbell and passed unanimously.

OLD BUSINESS:

ADJOURNMENT: A motion was made by Dennis Straub and seconded by Harold Cooney and unanimously passed to adjourn the meeting at 5:19 P.M.

Respectfully submitted,

Laci Hockenberry,

Receptionist/Asst. Secretary

June 27, 2023