



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
January 23, 2024

PRESENT:

DOUGLAS CAMPBELL, ROBERT LINE III, HAROLD COONEY JR., NATHAN MERKEL
members; Larry Barrick, Manager, Kevin Jacobs, Engineer, Laci Hockenberry, Receptionist/Asst Secretary

ABSENT: Thomas Smith

VISITORS:

CALL TO ORDER

Vice Chairman Line called the meeting to order at 5:02PM.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

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

PUBLIC COMMENT: None

CHAIRMANS REPORT: None

TREASURER'S REPORT:

The board reviewed the Balance sheets and Profit and Loss Detail Reports for November and December. **A motion was made by Harold Cooney and seconded Robert Line and unanimously passed to approve and ratify the bills containing check numbers 932 through 937.**

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

Harold Cooney motioned to approve the January bills containing check numbers 938 through 940. Robert Line seconded and the motion passed unanimously.

ENGINEERS REPORT: Engineer Stoner gave a brief review on the plans for the water systems stating that there are a couple of corrections that need to be made to include the proper asphalt drawings. He noted that the

Act 537 Plan has been on hold for a few years, and it is always good to include it on the agenda for discussion. He thanked the board for reappointing Glace Associates as the Municipal Authority Engineer.

SOLICITOR REPORT: None

NEW BUSINESS:

1. Resolution 2024-01 Designate the 2024 depositories for Municipal Authority Fund & Authorize signers

Manager Barrick explained that this is the yearly process to designate banking and the only change will be to remove Denny Straub and add new board member Nathan Merkel as a designated signer.

A motion was made by Robert Line and seconded by Douglas Campbell and unanimously passed to adopt Resolution 2024-01 to designate the depositories for Municipal Authority Funds and authorizing signers.

2. Resolution 2024-02 Rates, Charges, and Fees

Manager Barrick reviewed that the board had approved the 2024 budget, and the fee schedule has been updated accordingly.

A motion was made by Robert Line and seconded by Douglas Campbell and unanimously passed to adopt Resolution 2024-02 Rates, Charges, and Fees.

OLD BUSINESS:

1. Act 537 Plan Phase 2

Nothing to report at this time.

ADJOURNMENT: A motion was made by Robert Line and seconded by Nathan Merkel and unanimously passed to adjourn the meeting at 5:11 P.M.

Respectfully submitted,

January 23, 2024

Laci Hockenberry,
Receptionist/Asst. Secretary