



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
October 24, 2023

PRESENT:

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

ABSENT: Denny Straub

VISITORS:

CALL TO ORDER

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Douglas Campbell and seconded by Tomas Smith and unanimously passed to approve the June 27, 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 July through September. **A motion was made by Harold Cooney and seconded Douglas Campbell and unanimously passed to approve and ratify the bills containing check numbers 916 through 925.**

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

Douglas Campbell motioned to approve the October bills containing check numbers 926 through 931. Harold Cooney seconded, and the motion passed unanimously.

ENGINEERS REPORT: Engineer Jacobs reported that all closing documents have been completed for Alexander Spring Rd. The Contractor and Township have been provided with a copy of the documents as well.

SOLICITOR REPORT: Nothing to Report

NEW BUSINESS:

1. 2024 Budget Discussion & Approval

Manager Barrick provided the board with a proposed budget for 2024. He has spoken with South Middleton Township on their increases, but they have not yet provided them. Manager Barrick noted Denny Straub had questioned if the board should discuss creating a Capital Reserve Fund. The board discussed the option of creating a Capital Reserve fund or creating a line item in the budget. The Municipal Authority decided it neither option was necessary at this time but would revisit when applicable.

Douglas Campbell motioned to approve the 2024 Municipal Authority Budget subject to South Middleton cost increases. The motion was seconded by Thomas Smith and passed unanimously.

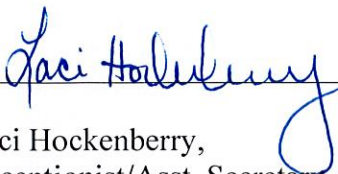
OLD BUSINESS:

1. Hydrant Flow Testing

Manager Barrick reported that Middlesex Township assisted with the Hydrant flow testing. Manager Barrick will work with Max Stoner and Kevin Jacobs to update the plans to reflect the hydrant flow ratings. He also noted that the Township plans to paint the hydrants to reflect the flow rating.

ADJOURNMENT: A motion was made by Harold Cooney and seconded by Douglas Campbell and unanimously passed to adjourn the meeting at 5:18 P.M.

Respectfully submitted,



Laci Hockenberry,
Receptionist/Asst. Secretary

October 24, 2023

