



*DICKINSON TOWNSHIP MUNICIPAL BUILDING*  
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**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.**

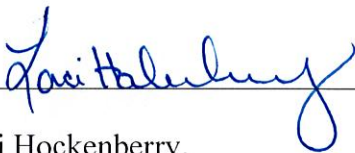
**OLD BUSINESS:**

*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

