

DTMA AGENDA

Dickinson Township Municipal Authority Board

January 28, 2025, Dickinson Township Meeting Room
5:00 pm

Board Members:

Tom Smith, Robert "Bob" Line III, Doug Campbell, Harold Cooney Jr., Nate Merkel

Engineer – Max Stoner, JHA Companies

Solicitor – Susan Smith

DT Staff:

Glenn Kelso Jr. – Public Works Director, Laci Hockenberry – Secretary/Treasurer

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **ELECTION OF OFFICERS**
 - a. Nomination and Election of Chairman
 - b. Nomination and Election of Vice Chairman
 - c. Nomination and Election of Secretary
 - d. Nomination and Election of Treasurer
 - e. Nomination and Election of Vice Secretary/Treasurer
 5. **APPROVAL OF AGENDA**
 6. **APPOINTMENT OF PROFESSIONAL SERVICE PROVIDERS**
 - a. Solicitor – Susan Smith @ \$125 Meeting Rate
@ \$160 Standard Rate
 - b. Engineer – JHA Companies (Max Stoner) @ 2025 JHA Fee Schedule
 7. **ADJOURNMENT**