

DTMA MINUTES

Dickinson Township Municipal Authority Board

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

Attendance

Board Members:

Chairman Tom Smith, Vice Chair Robert “Bob” Line III, Secretary Doug Campbell, Treasurer, Harold Cooney Jr., Vice Secretary/Treasurer Nate Merkel

Engineer – Max Stoner, JHA Companies

DT Staff:

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

Absent:

Solicitor Susan Smith

CALL TO ORDER

The January 28, 2025 Dickinson Township Municipal Authority organization meeting was called to order at 5:02 pm by Tom Smith followed by roll call and the Pledge of Allegiance.

NOMINATE & ELECTION OF CHAIRMAN

Tom Smith asked for a nomination for chairman. Doug Campbell nominated Thomas Smith as Chairman of the Municipal Authority for 2025. The nomination was seconded by Nathan Merkel. Thomas Smith received a unanimous vote to serve as the Municipal Authority Chairman for 2025.

NOMINATE & ELECTION OF VICE CHAIRMAN

Douglas Campbell nominated Robert Line as Vice Chairman of the Municipal Authority for 2025. The nomination was seconded by Nathan Merkel. Robert Line received a unanimous vote to serve as the Municipal Authority Vice Chairman for 2025.

NOMINATE & ELECTION OF SECRETARY

Douglas Campbell nominated himself as Secretary of the Municipal Authority for 2025. The nomination was seconded by Nathan Merkel. Doug Campbell received a unanimous vote to serve as the Municipal Authority Secretary for 2025.

NOMINATE & ELECTION OF TREASURER

Douglas Campbell nominated Harold Cooney Jr as Treasurer of the Municipal Authority for 2025. The nomination was seconded by Nathan Merkel. Harold Cooney received a unanimous vote to serve as the Municipal Authority Treasurer for 2025.

NOMINATE & ELECTION OF VICE SECRETARY/TREASURER

Douglas Campbell nominated Nathan Merkel as Vice Secretary/Treasurer of the Municipal Authority for 2025. The nomination was seconded by Nathan Merkel. Nathan Merkel received a unanimous vote to serve as the Municipal Authority Vice Secretary/Treasurer for 2025.

APPROVAL OF AGENDA

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

APPOINTMENT OF SOLICITOR

Doug Campbell motioned to reappoint Susan Smith as the Solicitor of the 2025 Municipal Authority. The motion was seconded by Chairman Smith and passed unanimously.

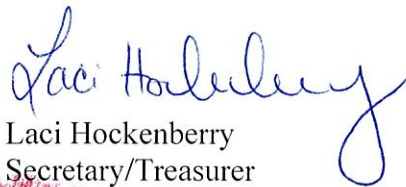
APPOINTMENT OF ENGINEER

Doug Campbell motioned to reappoint JHA Companies as the Engineer of the 2025 Municipal Authority. The motion was seconded by Harold Cooney Jr and passed unanimously.

ADJOURNMENT

A motion was made by Harold Cooney Jr and seconded by Doug Campbell and unanimously passed to adjourn the meeting at 5:05P.M.

Respectfully submitted,


Laci Hockenberry
Secretary/Treasurer

