

## DTMA MINUTES

### Dickinson Township Municipal Authority Board

*January 27, 2026, 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*

#### **DT Staff:**

*Jill Lovett – Township Manager, Glenn Kelso Jr. – Public Works Director, Grace Hogue - Secretary/Treasurer*

#### **Absent:**

*Solicitor Susan Smith, Engineer Max Stoner*

#### **Visitors:**

*Jack Morgan – Boy Scouts of America Troop 180  
Luke Morgan – Boy Scouts of America Troop 180*

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#### **CALL TO ORDER**

The January 27, 2026 Dickinson Township Municipal Authority organization meeting was called to order at 5:00 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. Harold Cooney motioned to nominate Thomas Smith as Chairperson of the 2026 Dickinson Township Municipal Authority. Doug Campbell seconded the motion to nominate Thomas Smith as Chairperson for 2026 and the motion was presented as stated and it passed with Thomas Smith abstaining. Chairperson Smith took the Chairperson seat for the remainder of the meeting.

#### **NOMINATE & ELECTION OF VICE CHAIRMAN**

Chairman Smith asked for a nomination for Vice Chairman. Harold Cooney motioned to nominate Robert Line as Vice Chairman for the 2026 Dickinson Township Municipal Authority. Doug Campbell seconded the motion to nominate Robert Line as Vice Chairman for 2026 and the motion was presented as stated and it passed with Robert Line abstaining.

#### **NOMINATE & ELECTION OF SECRETARY**

Chairman Smith asked for a nomination for Secretary. Harold Cooney motioned to nominate Doug Campbell as Secretary for the 2026 Dickinson Township Municipal Authority. Nate Merkel seconded the motion to nominate Doug Campbell as Secretary for 2026 and the motion was presented as stated and it passed with Doug Campbell abstaining.

**NOMINATE & ELECTION OF TREASURER**

Chairman Smith asked for a nomination for Treasurer. Nate Merkel motioned to nominate Harold Cooney as Treasurer for the 2026 Dickinson Township Municipal Authority. Doug Campbell seconded the motion to nominate Harold Cooney as Treasurer for 2026 and the motion was presented as stated and it passed with Harold Cooney abstaining.

**NOMINATE & ELECTION OF VICE SECRETARY/TREASURER**

Chairman Smith asked for a nomination for Vice Secretary/Treasurer. Harold Cooney motioned to nominate Nathan Merkel as Vice Secretary/Treasurer for the 2026 Dickinson Township Municipal Authority. Doug Campbell seconded the motion to nominate Nathan Merkel as Vice Secretary/Treasurer for 2026 and the motion was presented as stated and it passed with Nathan Merkel abstaining.

**APPROVAL OF AGENDA**

Harold Cooney motioned to approve the 2026 organization meeting agenda. The motion was seconded by Nate Merkel and unanimously passed to approve the agenda

Chairman Smith reviewed the agenda and mentioned the engineer. Manager Lovett asked if he should be here on a regular basis. After some discussion, there was a decision that it is not necessary to have Engineer Max Stoner unless there is something particular to discuss about engineering projects.

**APPOINTMENT OF SOLICITOR**

Doug Campbell motioned to reappoint Susan Smith as the Solicitor of the 2026 Municipal Authority at the 2026 fee schedule presented. The motion was seconded by Nate Merkel and passed unanimously.

**APPOINTMENT OF ENGINEER**

Nate Merkel motioned to reappoint Max Stoner, JHA Companies as the Engineer of the 2026 Municipal Authority at the 2026 fee schedule presented. The motion was seconded by Harold Cooney and passed unanimously.

Manager Lovett asked if the engineer should attend meetings on a regular basis. Chairman Smith stated it is not necessary to have the engineer present unless there is engineering questions and/or projects on the agenda.

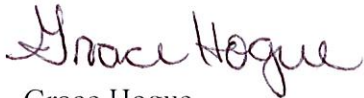
**APPOINTMENT OF OPERATOR**

Chairman Smith motioned to reappoint Susquehanna Environmental as the Operator of the 2026 Municipal Authority at the current fee schedule. The motion was seconded by Doug Campbell and passed unanimously.

**ADJOURNMENT**

Harold Cooney made a motion to adjourn the meeting at 5:12 P.M. It was seconded by Nate Merkel and unanimously passed to adjourn the meeting.

Respectfully submitted,



Grace Hogue  
Secretary/Treasurer

