

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
January 7, 2020**

The meeting held at the Franklin Township Municipal Building was called to order by acting Chairman Kane at 7:00 p.m.

Board members present: Wallace Kane, Debra Hahn, William Cohill, Caitlyn Brown and William Hewitt

Others present: Jeremy Davis - Plant Operator and JR Crushong

Reorganizational Meeting

Motion by Hahn, seconded by Brown to Re-appoint William Cohill to another 5 year term on the Board. Motion carried unanimously.

Motions by Hahn, seconded by Brown. Motions approved unanimously by all, to appoint the following officers for 2020: Chairman – Wally Kane, Vice-Chairman- William Hewitt, Secretary/Treasurer-Debra Hahn, Open Records Officer-William Hewitt, Plant Operator-Jeremy Davis & Assistant Plant Operator-Zach Jumper and Kevin Bollinger.

Appointed Positions:

Motion by Hahn, seconded by Brown, to appoint the following positions for 2020. Motion carried unanimously.

Depository – ACNB
Excavators – CE Williams
Plumber – Frantz Plumbing
Testing Agent – Trent Stumbaugh / Negley's Well Drilling
Solicitor – Robert McQuaide
Accountants – Musselman & Creager
Chemical Supplier – Coyne Chemical
Engineer – WM Hill & Associates.

Dates of Monthly 2020 Board Meetings stated as follows: January 7, February 4, March 3, April 7, May 5, June 2, July 1, August 4, September 1, October 6, November 3, December 1.

Salaries to remain the same as 2019.

Approval of Monthly Reports:

Motion by Brown, seconded by Hewitt to approve the December 2019 Minutes. Motion carried unanimously.

Motion by Cohill, seconded by Hewitt to approve the General Account Report for January, 2020. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve Bill List #1, 2020. Motion carried unanimously.

Members reviewed plans for 2020 to install water meter pits through-out the water main as needed. Kane advised he would request quotes from CE Williams on installation costs. First installation of pits would be along the Orrtanna Road.

Schedule was put in place for Plant Operator to blow off water lines twice a year in the months April & October.

Draft resolution was reviewed for a stricter enforcement policy for delinquent paying customers. The resolution would require water payments to be made within 15 days of date of invoice and a \$50.00 late payment penalty if not paid. Along with water service being terminated on the 20th day after date of invoice. Hahn was instructed to prepare another draft to send to Solicitor McQuaide for review.

There being no further business to discuss, the meeting was adjourned at 7:45 p.m.

Respectfully submitted.

Debra Hahn, Secretary