

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
January 2, 2024**

Present: Board Members- Dawn Williams, Willie Heckman, Robert Martin, Andy Hansen, Darrin Flake, Secretary/Treasurer-Debra Hahn, Plant Operator Jeremy Davis

Guests: Chris Santay

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

Reorganizational Meeting

Review of Board members terms:

Dawn Williams – Expired 12/31/23
Robert Martin- Expires 12/31/24
Andy Hanson – Expires 12/31/25
Willie Heckman – Expires 12/31/26
Darrin Flake – Expires 12/31/27

Motion by Heckman, seconded by Martin, to re-appoint Dawn Williams for another 5 year term to expire 12/31/28. **Motion** unanimously approved.

Motions to appoint Officers for 2024:

Chairman – Andy Hansen. **Motion** by Williams, seconded by Flake
Vice Chairman – Willie Heckman. **Motion** by Flake seconded by Williams
Secretary/Treasurer – Debra Hahn. **Motion** by Williams seconded by Flake
Open Records Officer – Darrin Flake. **Motion** by Williams seconded by Martin
Plant Operator – Jeremy Davis. **Motion** by Martin seconded by Hansen
Assistant Plant Operator – Zach Jumper. **Motion** by Flake seconded by Heckman
All **Motions** unanimously approved.

Appointed Positions:

Motion by Heckman, seconded by Martin to approve the following appointed positions for 2024. **Motion** unanimously approved.

Depository – ACNB
Investment - PLGIT

Excavators/Plumbers – C.E. Williams
Backup Plumber – Frantz Plumbing
Testing Agent – Negley’s Water
Solicitor – Adam Boyer – Barley Snyder
Accountant – Musselman & Creager
Chemical Supplier – Coyne Chemicals
Engineer – Keller Engineering

Salaries-

Debra Hahn – \$6180 yearly
Jeremy Davis – \$8990.87 yearly/ \$28.12 hourly
Zach Jumper – \$22.55 hourly

Motion by Martin, seconded by Heckman. **Motion** unanimously approved.

Motion by Flake, seconded by Williams for 2024 monthly meeting dates to be held first Tuesday of each month. **Motion** unanimously approved.

Motion by Flake, seconded by Martin to approve the December 5, 2023 Minutes.
Motion unanimously approved.

Motion by Flake, seconded by Heckman to approve January 2, 2024 Bill List #1.
Motion unanimously approved.

Motion by Flake, seconded by Heckman to approve January 2, 2024 General Account Report. **Motion** unanimously approved.

Secretary Hahn advised meters were read on January 1 for first quarter water billing. All delinquent water customer payments for the 3rd quarter billing were paid in full. No water shut offs needed.

Chairman Hansen advised he had contacted Senator Mastriano’s office again with a request for his support with the Authority’s application for the Statewide Local Share Assessment grant. Hansen advised the office had responded that a letter of support would be sent with a copy forwarded to the Authority.

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.