

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
January 8, 2019**

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

Others present: Jeremy Davis - Plant Operator

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

Reorganizational Meeting

Motion by Cohill, seconded by Brown to Re-appoint Debra Hahn 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 2019: 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.

Appointed Positions:

Motion by Hahn, seconded by Brown, to appoint the following positions for 2019. Motion carried unanimously.

Depository – ACNB
Excavators/Plumbers – D&T Excavation
Backup 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 2019 Board Meetings stated as follows: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 2, October 1, November 5, December 3.

Motion by Cohill, seconded by Brown to increase the following yearly salaries: Plant Operator - \$8000. Secretary/Treasurer - \$5000. Hourly pay: Backup Plant Operator - \$20/hour. Plant Operator – extra hours - \$25/hour. Motion carried unanimously by all.

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**Approval of Monthly Reports:**

**Motion** by Brown, seconded by Cohill to approve the December 2018 Minutes. Motion carried unanimously.

**Motion** by Brown, seconded by Cohill to approve the General Account Report for January 8, 2019. Motion carried unanimously.

**Motion** by Brown, seconded by Cohill to approve Bill List #2 for 2019. Motion carried unanimously.

Davis advised the Board that the new chlorine pump was installed 1/7/19 at the Rock Top Well House. He also noted that the Authority would need to purchase in the future a new residual chlorine meter reader. Davis noted he would bring estimated costs for the meter, to the February Board meeting.

**Motion** by Hahn, seconded by Brown for the Authority charge a \$50.00 Service Fee when meters need to be read – for property settlements or at a customer’s request, etc. Motion carried unanimously. This fee would be for additional time for Plant Operator to read meters and for Secretary to prepare final water statements for settlements.

**Motion** by Kane, seconded by Brown to update Road Boring costs for new water hookups to \$45.00/foot. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Debra Hahn  
Secretary