

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 3, 2023**

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 Flake at 7:00 p.m.

**Reorganizational Meeting**

**Motion** to appoint the following officers for 2023:

**Chairman** – Andy Hansen. Motion by Willams, seconded by Heckman.

**Vice Chairman** – Willie Heckman. Motion by Hansen, seconded by Martin

**Secretary/Treasurer** – Debra Hahn. Motion by Hansen, seconded by Heckman

**Open Records Officer** – Darrin Flake. Motion by Hansen, seconded by Heckman

**Plant Operator** – Jeremy Davis. Motion by Hansen, seconded by Heckman

**Assistant Plant Operator** – Zach Jumper. Motion by Williams, seconded by Hansen

All **Motions** unanimously approved.

**Appointed Positions:**

Motion by Flake, seconded by Martin to approve the following appointed positions.

Depository – ACNB

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 – WM Hill & Associates

**Motion** unanimously approved.

**Salaries-**

Debra Hahn – \$6000 yearly

Davis – \$8729 yearly/ \$27.30 hourly

Zach Jumper – \$21.89 hourly

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

**Motion** by Williams, seconded by Heckman for 2023 monthly meeting dates to be held first Tuesday of the month, with the exception of July meeting to be held Tuesday July 11. **Motion** unanimously approved.

**Motion** by Williams, seconded by Heckman to approve the December 6, 2022 Minutes. **Motion** unanimously approved.

**Motion** by Williams, seconded by Martin to approve January 3, 2023 Bill List #1. **Motion** unanimously approved.

**Motion** by Flake, seconded by Williams to approve January 3, 2023 General Account Report. **Motion** unanimously approved.

Follow-up on Grant application. Hansen advised there was too short of time to gather all information needed for the application to apply this year. He stated that typically the same grant should be offered around the same time next year. Board members were in agreement to try and gather all information needed by August 2023 to apply if a similar grant is offered.

Discussion continued on the follow-up to customers of the notification sent to them in September of high lead content in the water. Davis advised he was considering pulling another water sample from the site that tested high. But he suggested that with DEP's next round of testing to be done in the Spring, it might be best to wait.

There being no further business to discuss, the meeting was adjourned at 7:25 pm

Respectfully submitted,  
Debra Hahn  
Secretary