

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 4, 2022  
Reorganizational Meeting**

Board members present: Darrin Flake, Dawn Williams, Andy Hansen, Willie Heckman  
Robert Martin, Secretary Debra Hahn, Plant Operator Jeremy Davis.

Others present: JR Crushong, Chris Santay, Bruce Strasbaugh

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

**Reorganizational Meeting**

Motions to appoint the following officers for 2022:

**Chairman** – Darrin Flake. Motion by Hansen, seconded by Heckman

**Vice Chairman** – Andy Hansen. Motion by Williams, seconded by Heckman

**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 Williams

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

All Motions unanimously approved.

**Appointed Positions:**

**Motion** by Flake, seconded by Heckman, to appoint the following positions for 2022.  
Motion carried unanimously.

Depository – ACNB

Excavators/Plumbers – CE Williams

Testing Agent – Trent Stumbaugh / Negleys Water

Solicitor – Barley Snyder / Adam Boyer

Accountants – Musselman & Creager

Chemical Supplier – Coyne Chemical

Engineer – WM Hill & Associates.

Review of Board members and their terms:

Darrin Flake – 12/31/22

Dawn Williams – 12/31/23

Robert Martin – 12/31/24 (appointed by Supervisors 12/21)

Andy Hanson – 12/31/25

Wilhelmina Heckman – 12/31/26 (reappointed by Supervisors 12/21)

Review of Salaries – approved December 7, 2021

Jeremy Davis - \$ 8475 yearly - \$26.50/hr for additional hours

Debra Hahn - \$5825 yearly

Zach Jumber - \$21.25/hr

Dates of 2022 Monthly Board Meetings - First Tuesday of Month

### **Approval of Monthly Reports:**

**Motion** by Hansen, seconded by Heckman to approve the December 7, 2021 Minutes.  
Motion carried unanimously.

**Motion** by Williams, seconded by Heckman to approve January 4, 2022 Bill List.  
Motion carried unanimously.

**Motion** by Williams, seconded by Heckman to approve the General Account Report for January 4, 2022. Motion carried unanimously.

Motion by Hansen, seconded by Heckman the review of any changes needed to current New Connection Fees to the February 2022 Board meeting. Motion carried unanimously. Hansen reported examples of new connection tap-in fees he had gathered from Gettysburg, Fairfield and Arendtsville Municipal Authorities to use as comparison when discussing fee changes.

Members reviewed communication from Solicitor Boyer concerning the proposed Kuhn housing development. Studies would need to be done first to be sure sufficient water sources would be available to support such a development. Funds would be gathered from prospective property owners to cover the authorities' cost associated with reviewing plans, inspecting, construction, legal and engineering fees. Property owners would also need to reimburse the authority for any reasonable and necessary expenses incurred as a result of extending the water main. Davis noted that the original submitted sketch plans had shown approximately for 60 homes. New plans submitted shows a plan for 73 homes. Martin advised the Authorities' current DEP permit for water distribution would need to be reviewed to see if a new permit would be needed for the water system to support the development. Davis advised he would contact Negleys to review the current DEP permit. It was projected that significant engineering fees would be accrued, to perform a study to determine, if sufficient water from the two current wells, additional

pump house possibly needed for additional pressure for water distribution. Davis advised he would contact Engineer Willaim Hill in regards to the study. Flake advised that all involved parties to should February board meeting to discuss: William Hill, Dave Kuhn and Solicitor Boyer.

In other business plans the Board members were in agreeance to delay the installation of Orrtanna Road meter pits until fall. It was suggested by Hansen to start installations of pits in Edwards Court sometime in March.

Secretary Hahn was requested to contact ACNB to have Vice Chairman Hansen's name added as a co-signer of checks, along with having Strasbaugh's name deleted.

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

Respectfully submitted,

Debra Hahn