

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS**

**January 4, 2022
Agenda
Reorganizational Meeting**

Review of Board members and their terms:

Darrin Flake – 12/31/22

Dawn Williams – 12/31/23

Andy Hanson – 12/31/25

Wilhelmina Heckman – Supervisors to re-appoint for term 12/31/26

Open Board member position– to fulfill term 12/31/24

Motion to appoint the following officers for 2022:

Chairman –

Vice-Chairman-

Secretary/Treasurer-Debra Hahn,

Open Records Officer-

Plant Operator-Jeremy Davis

Assistant Plant Operator-Zach Jumper.

Appointed Positions:

Motion to appoint the following positions for 2022.

Depository – ACNB

Excavators/Plumbers – CE Williams

Backup Plumber – Frantz Plumbing

Testing Agent – Trent Stumbaugh / Negley's Well Drilling

Solicitor – Adam Boyer- Barley & Snyder

Accountants – Musselman & Creager

Chemical Supplier – Coyne Chemical

Engineer – WM Hill & Associates.

Review of Salaries

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

Debra Hahn - \$5825 yearly

Zach Jumber - \$21.25/hr

Date of monthly meetings – First Tuesday of every month

Approval of December 7, 2021 Minutes

Approval of January 4, 2022 Bill List #1

Approval of January 4, 2022 General Account Report

Public Comment

Review current New Connection Fees for changes.

Hanson – information from other local authorities on fees.

Solicitor Boyer – review Authority's current developer's specifications, rules & regulations. Need to update?

Any other business.