

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS**

**January 7, 2025
Agenda**

Reorganizational Meeting

Review of Board Members/Terms:

Dawn Williams – Expires 12/31/28
Robert Martin- Expired 12/31/24
Andy Hansen – Expires 12/31/25
Willie Heckman – Expires 12/31/26
Darrin Flake – Expires 12/31/27

Motion to re-appoint Robert Martin for another five year term to expire 12/31/29

Motion to appoint the following officers for 2025:

Chairman –
Vice-Chairman-
Secretary/Treasurer-
Open Records Officer-
Plant Operator-
Assistant Plant Operator-

Appointed Positions:

Motion to appoint the following positions for 2025.

Depository – ACNB
Investment - PLIGIT
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 Chemical
Engineer – Keller Engineering

Salaries-

Debra Hahn – yearly

Davis – yearly/hourly

Zach Jumper - hourly

Date of monthly meetings – First Tuesday of every month

Approval of December 3, 2024 Minutes

Approval of January 7, 2025 Bill List #1

Approval of January 7, 2025 General Account Report

Secretary Report

Plant Operator Report

Review/approval 2025 Budget

Public Comment

Any other business