Franklin Township, Adams County Municipal Sewer Authority Organizational Meeting February 9, 2016

BOARD MEMBERS PRESENT: Darrin Flake, Michael Wassuta and Jamie Gebhart. Dale Byers

OTHERS PRESENT: Attorney John Phillips

REORGANIZATIONAL MEETING

The meeting was held at the Franklin Township Municipal Building, and called to order at 7:00 PM by Darrin Flake.

MOTION by Jamie Gebhart, seconded by Dale Byers to re-elect Darrin Flake as Chairman of the Board, Dale Byers as Vic-Chairman of the Board, Jamie Gebhart as Secretary/Treasurer and Open records officer, ACNB as the depository, Attorney John Phillips as solicitor, KPI Technology as engineer, meeting location at the Franklin Township office located at 55 Scott School Rd, Orrtanna, PA every second Tuesday of the month beginning January 13, 2015 at 7:00 pm, and Rotz/stonesifer as the accounting firm. Motion passed 4-0.

There being no further business to conduct, reorganizational meeting adjourned at 7:10 pm.

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Franklin Township, Adams County Municipal Sewer Authority Regular Meeting February 9, 2016

BOARD MEMBERS PRESENT: Darrin Flake, Jamie Gebhart, and Michael Wassuta. Dale Byers

OTHERS PRESENT: John Phillips

REGULAR MEETING

The meeting was held at the Franklin Township Municipal Building, and called to order by Darrin Flake at 7:10 pm.

MOTION by Dale Byers, seconded by Jamie Gebhart to approve the December 8, 2015 meeting minutes. Motion carried 4-0.

MOTION by Michael Wassuta, seconded by Dale Byers to approve bill list #2. Motion carried 4-0. fulficiant being Automs

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REPORTS

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NEW BUSINESS

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There being no further business to conduct, meeting adjourned at 7:35 pm.

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Respectfully submitted,

Jamie Gebhart Sewer Secretary

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