

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 1, 2022**

Board members present- Darrin Flake, Robert Martin, Dawn Williams, Andy Hansen, Willie Heckman, Plant Operator Jeremy Davis. Secretary Treasurer Debra Hahn. Solicitor Adam Boyer.

Guests: Zach Jumper, Dave & Mary Margaret Kuhn, Keith Bortner,-Hanover Land Services, William Hill -Hill & Associates, Chris Santay

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

Approval of Monthly Reports:

Motion by Heckman seconded by Hansen to approve January 4, 2022 Minutes, with the correction that Orrtanna Road meter pit installation to be started in the fall. Motion carried unanimously.

Motion by Hansen, seconded by Williams to approve the General Account Report for February, 2022 Motion carried unanimously.

Motion by Heckman, seconded by Hansen to approve February Bill List #2. . Motion carried unanimously.

Bortner of Hanover Land Services presented the updated preliminary land development plans for the proposed Kuhn development to the Board. Davis reviewed plans and noted that the plan had been updated for 69 lots. Bortner said that the formal plan will be submitted to the Planning Commission as soon as the backline for wetlands is established. Kuhn advised that there was no buyer as of yet for the property and that only a concept sketch plan had been submitted to the Planning Commission. His goal with the Authority was to confirm that sufficient water could be provided to support the single family homes. Davis expressed concerns that if the Authority would agree to provide water for the development what would happen if a developer purchased the property with the intent to install townhouses, of which the Authority may not have sufficient water to support. To prevent this from happening, Engineer Hill advised that it would be critical at this point for the Authority to set up a basic developer's agreement with the Kuhns, outlining the criteria for the Authority to supply water for the development. The basic agreement should contain information on water to only be supplied to the lots approved by the Planning Commission and to reserve capacity. A more formal agreement to follow to insure the Authority would be reimbursed for any expenses for engineering fees, water line construction, tapping fees, etc.

Davis advised that after consulting Hill and reviewing the water system, the Authority does have capacity to support the development. Solicitor Boyer advised it was pertinent that the Authority to work now on updating their Rules, Regulations and current tap-in fees. Hill agreed this would be critical for updates to be done now, before another developer shows interest in the property. He stated that Adams County has become the prime target for out of state land developers.

Boyer stated he would work with Hill to construct an outline draft for items needed to prepare the basic developer's agreement for the March board meeting. He also will work with Hill for info on reviewing the Authority's current tapping fees and rules and regulations for updating.

Davis stated that information obtained from Trent @ Negleys, the Authority's current DEP permit was not specific to how many homes were allowed on the water system.

Board members reviewed the current water line service area map. **Motion** by Martin, seconded by Hansen to approve the map. Motion carried unanimously.

Davis advised there is a leak in the water system. He had been exploring around the water lines to see if there was any evidence of the leak. If he is being unable to find the source of the leak he will contact Fluid Pinpoint Services out of Chambersburg. He noted that the Authority had used their services in the past with success locating leaks.

Flake advised the Board that he was meeting with the President of NAWSC, Brian Preski, President and Lynn Herman on Wednesday, February 2.

There being no further business to discuss, the meeting was adjourned at 8:30 p.m.