

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 6, 2024**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Robert Martin, Willie Heckman. Secretary/Treasurer-Debra Hahn.

The meeting held at the Franklin Township Municipal building was called to order by Vice-Chairman Heckman at 7:00 p.m.

Approval of Monthly Reports:

Motion by Martin seconded by Flake to approve January 2, 2024 Minutes. Motion carried unanimously

Motion by Flake, seconded by Martin to approve February 6, 2024 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Heckman to approve February 6, 2024 General Account Report. Motion carried unanimously.

Board members discussed future investments in certificates of deposits. Secretary Hahn advised that through PLGIT, a minimum of \$95,000 deposit was required for a CD. To invest in prime rate CDS with ACNB, monies invested had to be newly deposited monies. Decision to invest was tabled.

Secretary Hahn advised an invoice from Keller Engineering had been received for William Hill's attendance at the November 7, 2023. Hill was present at the meeting at the request of Dave Kuhn on fire suppressant discussion of Kuhn's potential sale of land for a housing development. Kuhn had requested to reimburse the Authority for Hill's meeting attendance. Hahn advised she had email Kuhn a copy of the invoice. She followed up with Mrs. Kuhn on status of payment and she advised a check had been mailed directly to Keller Engineers for payment.

Board member Flake suggested the Authority make application for a new H2O grant. Hansen advised he would contact Dave Cunningham of Keller Engineers to see what grants might be available for application in 2024.

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Debra Hahn

