

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 7, 2023**

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

Guests: Chris Santay

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

Approval of Monthly Reports:

Motion by Heckman seconded by Flake to approve January 3, 2023 Minutes. Motion carried unanimously.

Motion by Flake, seconded by Williams to approve February 7, 2023 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Martin to approve February 7, 2023 General Account Report. Motion carried unanimously.

Motion by Flake, seconded by Williams to approve adding Willie Heckman as an authorized agent on the ACNB checking account and access to the Safety Deposit Box. Motion unanimously approved.

Plant Operator Jeremy Davis held discussion on securing the Rock Top wellsite water tower per DEP regulations. He stated that during the last inspection of the site, a DEP representative advised the bottom of the water tower ladder must be locked and caged, to prevent access from unauthorized persons. Fencing around the tower was also required. Davis contacted Trent of Negley's water for specifications for the fencing. He advised the fencing had to be 6' minimum topped with security wire. He stated that security fencing around the school wellhouse would eventually also be required. Davis advised he would gather quotes for fencing and cage construction for review at the March meeting.

Davis advised the water system had a leak, losing in excess of 35,000 gallons a day. Davis said he had searched throughout the water service area for visible wet spots, checked curb stops, etc with no success in locating the leak. He then contacted the services of Fluid Pinpointing to help with leak location. They were scheduled to come on Wednesday 2/8. Davis also had contacted CE Williams for them to be on notice for repair work, once leak was located.

Davis proposed the Board purchase their own water leak detecting equipment. In the past, equipment had been borrowed from Biglerville Municipal Authority and if no success in finding the leak, Fluid Pinpointing would be contacted. He stated the equipment was expensive, but would be well worth the cost, if a leak could be detected without the services of Fluid Pinpointing. **Motion** by Flake, seconded by Martin to purchase a \$2700 listening device from USA Blue Book. Motion carried unanimously.

Flake suggested that the Authority move forward now, in gathering pricing information for projects that may be eligible for possible future grants.

Davis addressed the Board, concerning dead logs around the Rock Top wellsite. He stated that several diseased oak trees had fallen. He suggested that the Authority consider logging off the area before the trees were of no use. Board was in agreeance. Davis advised he would to get pricing for logging to be reviewed at the March meeting.

There being no future business to discuss the meeting was adjourned at 7:40 pm.

Respectfully submitted,
Debra Hahn