

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 3, 2020**

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

Board members present: Wallace Kane, Debra Hahn, William Cohill, Caitlyn Brown and William Hewitt

Approval of Monthly Reports:

Motion by Cohill, seconded by Brown to approve the February 2020 Minutes. Motion carried unanimously.

Motion by Cohill seconded by Hewitt to approve the General Account Report for March, 2020. Motion carried unanimously.

Motion by Hahn, seconded by Brown to approve Bill List #3, 2020. Motion carried unanimously.

Hahn reported that 12 Shut-off notices were mailed & posted on 2/27 for past due water invoice payments. Water payments would need to be received by 3/8 to prevent termination of water service.

Members reviewed final 2020 Budget, adding \$15,000 for improvements. MOTION by Hahn, seconded by Cohill to approve the 2020 Budget. Motion carried unanimously.

Kane reported that he and Davis met with CE Williams along the Orrtanna Road to discuss the planned installation of four new water pits. Kane advised an estimate from Williams was forthcoming.

Kane reported that Solicitor McQuaide was still working on the draft proposal for a stricter enforcement policy for delinquent customers. He hoped to have the proposal ready for review at April's meeting.

There being no further business to discuss, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Debra Hah