

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 2, 2021**

Members present: Wallace Kane, Dawn Williams, Debra Hahn, William Hewitt, Bruce Strasbaugh and Caitlyn Brown (via phone).

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

Approval of Monthly Reports:

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

Motion by Brown, seconded by Hewitt to approve the General Account Report for March, 2021. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve Bill List #3 for 2021. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve employee salaries for 2021: Jeremy Davis, Plant Operator - \$8,000 (yearly), \$25.00/hour for additional time not included in operator duties. Debra Hahn Secretary/Treasurer- \$5,500 (yearly increase of \$500). Zach Jumper Assistant Plant Operator - \$20.00/hour. Kevin Bollinger Backup Plant Operator- \$20.00/hour. Motion carried unanimously.

Approval of 2021 Budget was delayed until April's Board meeting.

Review of Addendum to Resolution No. 3 of 2020 to update due date of water invoice payments from 15 days to 30 days. Motion by Brown, seconded by Strasbaugh to approve Addendum. Motion was approved unanimously with the exception of William Hewitt.

Board members reviewed installation of new water pits. No action taken.

Respectfully submitted,

Debra Hahn
Secretary/Treasurer