

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
April 4, 2023**

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

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 Williams to approve March 7, 2023 Minutes. Motion carried unanimously.

**Motion** by Flake seconded by Heckman to approve April 4, 2023 Bill List. Motion carried unanimously.

**Motion** by Flake, seconded by Martin to approve April 4, 2023 General Account Report. Motion carried unanimously.

Plant Operator Davis was not in attendance at the meeting. Secretary Hahn reporting for Davis advised that he had contacted 3 loggers and was waiting on quotes for logging off the Rock Top Well site. Appointments were also scheduled for two fencing contractors to visit the wellsite and provide quotes for security fencing.

Williams voiced her concerns that if security fencing was to be DEP required at the school pumphouse location, would the school district have to approve any changes. Board member Martin stated that typically any DEP requirement would supersede over requiring school district permission. Discussion was held on the specifications of the lease between the school and the Authority. Hahn advised she would email copies of the school lease to board members for review.

Hansen followed up on last month's question concerning the right of way agreement for the driveway running through the Rock Top wellsite to the adjoining property which was recently listed for sale. An email from Solicitor Boyer confirmed that the right of way wasn't a personal agreement between the Authority and current landowners. It was a legal agreement that stays with the property.

Hahn advised a \$500 check had been received from customer at 951 Old Route 30 to be applied to their overdue water invoice. There was no communication from customer, other than the payment.

Flake advised he would start preliminary work for information needed to apply for a PA Small Water and Sewer grant that would hopefully be offered in the fall. Board members were in agreeance to apply for two projects. Meter pit installations and DEP required security fencing at Rock Top Well site. Williams again advised that if two projects were requested on one grant, and one project does not meet all the criteria, the grant would be denied for both. The question arose whether or not two applications could be submitted for each one of the projects. Flake advised he would research and advise at the May Board meeting.

Flake address the Board with the possibility of investing some of the Municipal Authority funds in an effort to gain more interest. Hahn commented there are certain guidelines as to what types of investments are allowed. She advised she would contact Solicitor Boyer for guidance.

There being no further business to address, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,  
Debra Hahn  
Secretary