

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
April 5, 2022**

Present- Robert Martin, Dawn Williams, Andy Hansen, Willie Heckman, Darrin Flake, Plant Operator Jeremy Davis. Secretary Treasurer Debra Hahn. Supervisors Chris Santay and JR Crushong.

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

Approval of Monthly Reports:

Motion by Heckman seconded by Hansen to approve March 1, 2022 Minutes. Motion carried unanimously.

Motion by Hansen seconded by Heckman to approve the General Account Report for April, 2022 Motion carried unanimously.

Motion by Williams, seconded by Heckman to approve April, Bill List #4, 2022. Motion carried unanimously.

Preliminary discussion was held concerning the requirement for fire hydrants to be installed in the proposed Kuhn Development. Supervisor Santay advised that the Developer would be responsible for the installation of the hydrants. Plant Operator Davis advised that the Authority would not have sufficient flow/pressure to provide water to the hydrants, without affecting the town's water operation. Santay advised a water tower would have to be installed to supply sufficient water /pressure to the hydrants. Santay advised the Supervisors would be reviewing the Township's regulations for hydrants at their Thursday April 7 Board meeting. He requested that both the Authority's Engineer and the supervisor's Engineer, meet to discuss before the meeting. **Motion** by Williams, seconded by Heckman to request William Hill of Keller Engineering contact KPI to discuss requirements. Motion carried unanimously.

Board members reviewed the proposed amendments recommended by Solicitor Boyer, to be added to the Authority's current Rules and Regulations, concerning potential water service expansion. Boyer had also communicated the revisions to Engineer Hill for his review. No official action was taken, awaiting a response from Hill.

Davis advised the Board he had met with Engineer Hill and Trent Negley to determine how many additional water hookups that the Authority would be able to supply sufficient water. Standard calculations along with information from the existing water operation, it was determined that an additional 109 homes could be added to the system. Davis

advised currently the Authority supplies water to 127 homes/businesses. **Motion** by Flake, seconded by Williams, based on calculations determined by Keller Engineering and Negleys Water, maximum capacity the Authority could supply water is a total of 236 homes. Motion carried unanimously.

Flake advised information was still needed by Solicitor Boyer on updating the New Water connection costs. He advised he would be contacting Boyer concerning the matter.

No further action was taken on the proposed Developers agreement.

General discussion was held on pending DEP requirements on having backflow preventer valves installed on businesses and home customers water lines. No official action was taken

Hahn was requested to supply Negleys with the updated water line map approved at the February 2022 Board meeting.

There being no further business to discuss the meeting was adjourned at 8:15

Respectfully submitted
Debra Hahn Secretary