

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
May 2, 2023**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Willie Heckman, Robert Martin. Secretary/Treasurer-Debra Hahn, Plant Operator Jeremy Davis.
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 Flake seconded by Williams to approve April 4, 2023 Minutes. Motion carried unanimously.

Motion by Flake seconded by Martin to approve May 2, 2023 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Williams to approve May 2, 2023 General Account Report. Motion carried unanimously.

Plant Operator Davis advised that he was still working on getting quotes for the security fencing project at the Rock Top Well site. He reported that he had contacted a representative of Penn Forestry, Ron Bennett concerning logging at the well site. Bennett advised as a Municipal Authority the work should go out to bid. Davis stated that Bennett could handle all the necessary work for the bidding process.

In anticipation to apply for the PA Small Water and Sewer Grant that would hopefully be available in the fall, Flake suggested the Authority seek out an advisor to help with the application process. Chairman Hansen advised that he would reach out to Cumberland Township and GMA who recently were awarded grant money, for input on who they used for an advisor and bring that info back to the June meeting.

Discussion continued with the search to find a financial group that would offer the best interest on the Authority's funds. Flake had researched and presented the Board with interest rates from a financial investment group in Harrisburg. Heckman advised that this group's main office was in Harrisburg with no local branches and that all business would have to be performed in Harrisburg. She suggested looking for a local group. Hansen advised that Franklin Township Board of Supervisors had their funds invested in PLGIT. Flake offered to research PLGIT info and report back at the June meeting.

There being no further business to discuss, the meeting was adjourned at 7:35 pm

Respectfully submitted
Debra Hahn, Secretary

