

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
May 4, 2021**

Members present: Wallace Kane, Dawn Williams, William Hewitt, Bruce Strasbaugh, Debra Hahn. Others – Franklin Township Supervisors JR Crushong and Chris Santay.

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 Hewitt, seconded by Strasbaugh to approve the April 2021 Minutes. Motion carried unanimously.

Motion by Strasbaugh, seconded by Williams to approve the General Account Report for May, 2021. Motion carried unanimously.

Motion by Strasbaugh, seconded by Hewitt to approve Bill List #5 for 2021. Motion carried unanimously.

No action was taken on the future installation of water pits.

Supervisor Crushong advised two people responded to the Supervisor's request for Board members to fill the vacant seat on Authority's Board. Discussion was held as to the procedure in which the Supervisors were proposing to fill the vacant position. In response, William Hewitt, Vice- Chairman immediately presented his resignation on the Board and left the meeting. Kane advised the Supervisors he was not interested in continuing his position as Chairman. But he would consider the possibility of staying on until the end of the year. There was no further action from Kane on the matter.

There being no further business to discuss, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Debra Hahn
Secretary/Treasurer