

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 1, 2021

Present: Board members Bruce Strasbaugh, Dawn Williams, Darrin Flake, Andy Hanson. Secretary Treasurer Debra Hahn. Plant Operator Jeremy Davis, Solicitor Adam Boyer and Franklin Township Supervisor JR Crushong.

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

Motion by Strasbaugh, seconded by Williams to accept the resignations of Wallace Kane, Chairman and William Hewitt, Vice-Chairman effective May 4, 2021. Motion carried unanimously.

Darren Flake and Andy Hanson were welcomed by the Authority Board, as replacement Board members appointed by the Franklin Township Board of Supervisors. Flake to serve the balance of Caitlyn Brown's term (resigned April 2021) until December 2021. Hanson to serve the balance of the William Hewitt's term (resigned May, 2021) until December 31, 2025. It was noted that the Supervisors were seeking a fifth board member to serve the balance of Wallace Kane's term, ending 12/31/22. Both Flake and Hanson addressed the Board with their background info.

Motion by Williams, seconded by Hanson to appoint Darrin Flake as Chairman and Strasbaugh as Vice-Chairman. Motion carried unanimously.

It was also noted that Back-up Plant Operator, Kevin Bollinger had submitted his resignation to the Supervisors at their May 5, 2021 Board meeting.

Approval of Monthly Reports:

Approval of May Minutes was postponed until July meeting when additional information and actual adjournment time could be added to the Minutes.

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

Motion by Hanson, seconded by Strasbaugh to approve Bill List # 6 for 2021. Motion carried unanimously.

Motion by Hanson, seconded by Williams to appointed Flake and Strasbaugh as appointed signees for the Authority's ACNB General checking account. Motion carried unanimously.

Motion by Strasbaugh, seconded by Williams to approve Hahn to purchase a new printer, to replace the Authority's aging printer. Motion carried unanimously.

Jeremy Davis spoke with the Board, describing his role/responsibilities as plant operator. He briefly described the water plant operation to new members. Flake expressed his concerns with the resignation of Bollinger, Back-up Plant Operator, who would be able to perform Davis' role, if Davis was not available. Davis assured Flake that there were several qualified operators he could contact, should the need arise for a backup.

Davis addressed the Board with top priorities for new water meter pits be installed throughout the water lines in 2021. It was noted that the Franklin Township 'road' crew could perform excavation work for the installation of the water pits as a cost saving to the Authority. Davis advised that a certified plumber would be needed for the actual hookups of the meter to the lines. With the expensive costs of the meter pit installations, he suggested the installation of five pits per year. Williams asked if seeking government grants for the work would be an option. Davis advised that seeking government aid for a small water authority would be difficult, but could be possible.

Solicitor Boyer asked if his presence would be needed for monthly meetings in the future. Chairman Flake suggested that Boyer attend the July Board meeting and his presence would be reassessed for attendance after that meeting.

There being no further business to discuss, the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Debra Hahn
Secretary