

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
July 2, 2024**

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Willie Heckman.  
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 Martin to approve June 4, 2024 Minutes. Motion unanimously approved.

**Motion** by Heckman, seconded by Martin to approve July 2, 2024 Bill List #7. Motion carried unanimously.

**Motion** by Flake, seconded by Heckman to approve July 2, 2024 General Account Report. Motion carried unanimously.

Secretary Hahn report that Assistant Plant Operator Jumper had read meters on June 30 for the second quarter billing and water invoices would be mailed later in the week. She also advised that Musselman & Creager was currently working on the Authority's yearly audit.

Board members reviewed the mid-year budget report. It was noted that two items on the 2024 budget were already over budget amount. DEP additional mandated water testing and engineer fees.

General discussion was held on information received from the Franklin Township Supervisors in early June, concerning a potential single family housing development along Old Route 30. Supervisors had received a request from Hanover Land Services (HLS) requesting a preapplication meeting to discuss water hookups. Supervisors had requested the Authority's attendance at their June 20 workshop meeting to discuss. Due to previous commitments both Chairman Hansen and Vice Chairman Heckman were not able to attend the meeting. Hansen had requested that Hahn advise the township since the Authority could not attend the meeting as a board, no official representation from the Authority would be available for the meeting.

Board member Flake advised that both he and board member Williams attended the Supervisor's workshop meeting and HLS was not present. According to Flake, when Williams questioned the Supervisors why HLS was not in attendance, Supervisor JR

Crushong stated when HLS was advised the Authority would not be able attend, they received no further communication from them.

Flake voiced his concerns that the Authority move forward in adding information to their rules & regulations concerning specifications for housing developments. Hansen advised that wouldn't be necessary as any specifications for developments would be clarified in township ordinances.

Hansen advised that both he and Plant Operator Davis had meet with Solicitor Boyer in June to discuss the matter. Hansen stated that according to the township's SALDO, section 168-2, the Authority could not be mandated to supply water service to the development. The ordinance states property would have to hookup, if within 150 feet of the water main. Solicitor Boyer reviewed the property layout and advised the development property was 215 feet from the main. His legal opinion was that the Authority did not have to supply water. No further discussion was held on the matter.

There being no further business to discuss, the meeting was adjourned at 7:20 pm

Respectfully submitted  
Debra Hahn, Secretary