

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
August 3, 2021**

Present: Board members: Darrin Flake, Bruce Strasbaugh, Dawn Williams, Andy Hansen. Plant Operator: Jeremy Davis, Secretary Debra Hahn. Supervisor Chris Santay.

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

**Approval of Monthly Reports:**

**Motion** by Strasbaugh, seconded by Williams, to approve the July 2021 Minutes with the exception of changing wording of paragraph 4, advising that Strasbaugh would be willing to work with Davis 'to help locate the line'. Motion carried unanimously.

**Motion** by Hansen, seconded by Strasbaugh to approve the General Account Report for August, 2021. Motion carried unanimously.

**Motion** by Strasbaugh, seconded by Hansen to approve Bill List # 8 for 2021. Motion carried unanimously.

Public Comments: None

Chairman Flake spoke with Supervisor Santay, concerning labor and machine rates the Township would be charging the Authority, for their help in the installations of the proposed Orrtanna Road water pits. Santay advised the Supervisors had not yet discussed the rates, but he would bring it up for discussion at their Thursday, 8/5/21 meeting and bring that information back to the Authority's September meeting.

Davis advised he hoped to have the Orrtanna Road meter pit installation plan available for review at September's meeting. He noted that a family emergency prevented him from having the plan ready for the August meeting. It was noted that \$15,000 was in the proposed budget for the pits installation. Davis realistically quoted that 3-4 water pits could be installed to stay within budget. It was noted that a total of 7 pits would be needed to complete the project.

Davis addressed the Board concerning the replacement for Assistant Backup Operator. He recommended Zach Jumper who currently reads meters for the quarterly billing. He stated that Jumper is plant operator certified and is familiar with the water system.

**MOTION** by Williams, seconded by Hansen to approve Jumper as Assistant Backup Operator at a wage of \$20.00 an hour. Motion unanimously approved.

Davis presented a cost of \$695.00 from Negley's Water for the purchase of a backup Chemical Feed pump. Davis advised that the pump was needed in case of an emergency if one of the two current pumps became inoperable. He noted that he had researched other suppliers for the pump, but Negley's was the only one which stocked the exact model of pump needed. **Motion** by Williams, seconded by Hansen to purchase the pump from Negleys at the \$695.00 cost. Motion carried unanimously.

Proposed Kuhn housing development: Board members reviewed a proposed letter by Solicitor Boyer, to be sent to both Remax, realtor and Kuhn, owner. Letter contained preliminary information concerning steps that would need to be taken, before the Authority could render a decision for potential water connections. Once Boyer supplies the updated letter, two copies on Authority letterhead with Flake's signature will be sent to both Remax and Kuhn.

Hahn advised that the second quarter water invoice payments were due August 8. She also noted that the 2020 Financial Audit had been completed by Musselman & Creager and copies were distributed to the Supervisors and Board members Strasbaugh & Flake.

Strasbaugh commented that there was still a need to find a fifth Authority Board member. Santay advised this would be discussed at the Supervisors August 5, 2021.

There being no further business to discuss, the meeting was adjourned at 7:45 pm.

Respectfully submitted.

Debra Hahn  
Secretary/Treasure