

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
August 6, 2024

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Willie Heckman, Dawn Williams. Secretary/Treasurer-Debra Hahn. Plant Operator Jeremy Davis. Guest: Chris Santay

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 July 2, 2024 Minutes. Motion unanimously approved.

Motion by Williams, seconded by Heckman to approve August 6, 2024 Bill List #8. Motion carried unanimously.

Motion by Flake, seconded by Heckman to approve August 6, 2024 General Account Report. Motion carried unanimously.

Secretary Hahn reported that Musselman & Creager had completed the 2023 Audit. Legal notice of Audit to be posted in the Gettysburg Times. She also advised payments for second quarter water invoices were due August 10.

Plant Operator Davis advised that water usage was up slightly. He stated that Bruce Strausbaugh had contacted him concerning a wet spot beside the fire house, where the old Fox house had been located. He was working with Bruce to determine if the water was coming from a leak.

Davis stated he had placed orders with LB Water for meter pit installations. He advised some supplies were in stock, others are on backorder.

Davis also confirmed work had been scheduled with CE Williams at their convenience for new pit installations at the post office and 829 Old Route 30. He stated that having CE Williams do the work was going to be less costly than hiring the Franklin Township road crew as discussed earlier in the year. CE Williams use of the vac truck in pulling out dirt for the pit was less time consuming and less expensive, also required less restoration work around the area.

Board member Flake asked Davis if there was any work scheduled to harvest trees off the Rock Top Well site property. Davis advised no work was scheduled for this year. He would look into possibly scheduling harvest next year.

Davis advised he had been speaking with Dave Keller of Keller Engineers concerning applying for grant monies to extend water service mains. He stated that the Authority needed to gather information on what vacant lots are located within the water service area now, to reserve future water hookups. He also suggested the Authority consider the possibility of reserving water hookups on the Authority's 12.44 acre property at the Rock Top Well site, 1510 Old Route 30 for potential future sale of at least four lots.

Davis noted that previous discussion of the Board considered extending the water mains out High Street and down Old Route 30 towards McKnightstown. He suggested planning now how many water hookups would be needed to extend in both directions and make application for grant monies.

Williams made a motion, seconded by Heckman for Keller Engineers to be contacted to start the process of looking into grant monies to extend the water mains. Motion was unanimously approved. Davis advised he would contact Dave Keller to get the process started.

Williams also made a motion, seconded by Martin to reserve four water hookups on the Rock Top Well site. Motion unanimously approved.

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Debra Hahn, Secretary