

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
September 3, 2019**

Board members present: Wallace Kane, Debra Hahn, Caitlyn Brown, Dave Cohill & William Hewitt

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 Brown, seconded by Hewitt to approve the August 2019 Minutes. Motion carried unanimously.

Motion by Brown, seconded by Hahn to approve the General Account Report for September, 2019. Motion carried unanimously.

Motion by Cohill, seconded by Brown to approve Bill List #9, 2019. Motion carried unanimously.

Hahn advised that Trent Stumbaugh of Negleys had submitted the USSP Certification form to DEP before the 8/19 deadline. The Certification was confirming the Authority had met the DEP requirements in regards to the Plan and no significant changes needed to be made.

Motion was made by Hahn, seconded by Cohill to do work at the Rock Top Well site to comply with DEP requirements. Ladder on the water tank to be secured & to install fencing around the area of the ladder. Motion was unanimously approved. Kane advised he would make arrangements to have the work performed.

Hahn noted that the yearly audit had been completed by Musselman & Creager. Both the DCED annual report and the audit report for PennVest were submitted on-line by Musselman & Creager.

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Debra Hahn
Secretary