

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
October 3, 2023**

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

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 Williams seconded by Flake to approve September 5, 2023 Minutes. Motion carried unanimously.

Motion by Martin seconded by Flake to approve October 3, 2023 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Martin to approve October 3, 2023 General Account Report. Motion carried unanimously.

Dave Kuhn addressed the Board, concerning a proposed contract of sale for his property located at the east end of Cashtown. Kuhn advised he was working on a preliminary plan for a proposed 60 lot housing development. He was looking for assurance from the Authority that water be available to service the homes. Plant Operator Davis advised Kuhn, that studies had been done and the Authority would be able to supply water. The issue at hand is what kind of fire suppressant was going to be the requirement for the development. If fire hydrants were required, there would need to be sufficient water pressure to support their use. The responsibility to create a system which would ensure sufficient hydrant water pressure would lie with the prospective buyers. Davis suggested to Kuhn that Hanover Land Development contact the Authority's Engineer, William Hill for direction on the subject. Santay also advised Kuhn to contact the Township zoning officer to see what the fire suppressant requirements would be for the housing development.

It was also noted that Hanover Land Development had sent the Authority a letter request for water service availability. The letter stated that proposed on the property is the construction of 60 new lots, 58 of which will be residential.

Secretary Hahn reported that the PLIGIT application paperwork had been submitted and PLIGIT was working on setting up the investment account. All fund transfers would be done online. She noted that both Chairman Hansen and herself are authorized officials to

execute any PLGIT documents. Once PLGIT advises all is ready to go, \$100,000 will be transferred from ACNB into the PLGIT Prime fund. She also noted that she had contacted ACNB to advise the transfer would be forthcoming.

Hansen advised that the meeting with Dave Cunningham of Keller Engineers had been held and process has begun to make application for a \$540,500 grant from a Statewide Local Share Assessment from the Commonwealth Financing Authority to be used for Water Systems Safety and Security Improvements. Improvements to consist of the construction of 120 water pits/backflow preventers, new meter reading equipment and security fencing at both well sites. The application will be submitted no later than November 30. Hansen advised that per Cunningham the program is very competitive and very political. He suggested that the Authority reach out to their state representatives for their support in approving the grant. Hansen advised he would be contacting Dan Moul and Doug Mastriano for their support.

MOTION by Williams, seconded by Flake to approve Resolution #1 of 2023 for the Authority to request the grant, along with designating Hansen and Board member Heckman as designated signees for all grant documents and agreements. **Motion** carried unanimously. Copy of Resolution attached to these official Minutes.

In other business, Board member Williams requested permission from the Board for her to hunt on the Rock Top wellsite property. She also asked permission for Dwayne Brasee to trap on the property, from October 21 – November 24 and from end of year to February 18, not during rifle season. Board members were in agreement for both requests.

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

Respectfully submitted,
Debra Hahn Secretary