

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
October 1, 2019**

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

Others present: Jeremy Davis - Plant Operator, Kevin Bollinger – Backup Plant Operator, Steve Wentz-Guest

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 Hewitt, seconded by Hahn to approve the September 2019 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Kane to approve Bill List #10, 2019. Motion carried unanimously.

Steve Wentz approached the Board with a request to possibly supply water service to 105 Orrtanna Road. Piece of property belongs to his son, Matthew Wentz and is currently not supplied with public water/sewer. Wentz advised he had been in contact with PAWC which supplies public sewer with a request to hook-up to sewer services. He stated that PAWC would bore a sewer line under the Orrtanna Road at no cost to Wentz to make hookup to the property. Wentz questioned the Authority if they would consider boring the water line under the road at the same time to avoid boring costs to Wentz for the water line. Board reviewed the land survey of the property and advised Wentz the Authority would need to contact their Engineer and calculate costs before making a decision on his request.

Hahn advised that one customer had recently had their water service shut-off due to no payment on their second quarter water invoice. Water had been restored the next day, after customer paid the invoice (late fee included) and water disconnect/re-connect fee of \$100. Kane requested that the Board review charging additional fees to late paying customers, when additional labor time is needed for Secretary/Plant Operator in preparing/posting late notices, etc. Kane stated he would contact Attorney McQuaide for advice on the matter.

Davis advised that the Plant Operator Responsibility & Procedures documents were posted at both well sites. He also noted that he had provided Negleys with the additional information needed to complete the Uninterrupted Service Plan for DEP.

There being no other business to discuss, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Debra Hahn
Secretary