

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
October 6, 2020**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Bruce Strasbaugh, Caitlyn Brown (via phone). Guest: Kevin Bollinger

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 Hahn seconded by Hewitt to approve September, 2020 Minutes. Motion carried unanimously.

Motion by Hahn seconded by Hewitt to approve the General Account Report for October, 2020. Motion carried unanimously.

Motion by Brown seconded by Kane to approve Bill List #10, 2020. Motion carried unanimously.

Kane advised that the inside of the water tank at the Rock Top Well site had been cleaned by Liquid Engineering this date (10/6/20). Discussion was also held on installing security fencing around the area where the ladder to enter the tank was located.

Kane advised that one water pit had been installed along the Orrtanna Road. He noted that more pits were to be installed for Orrtanna Road customers, hopefully before the end of the year.

Discussion was held concerning setting guidelines on daily water usage readings, to monitor any potential leaks within the water system. Bollinger shared info with the Board, on how Biglerville's Municipal Authority monitored their system. Kane noted that he would be working with Plant Operator Davis to set up similar guidelines for the Authority.

There being no further business to discuss, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Debra Hahn