

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
November 5, 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 Cohill to approve the October 2019 Minutes. Motion carried unanimously.

**Motion** by Cohill, seconded by Hewitt to approve the General Account Report for November, 2019. Motion carried unanimously.

**Motion** by Hewitt, seconded by Cohill to approve Bill List #11, 2019. Motion carried unanimously.

Board members discussed the request presented at October's meeting from Steve Wentz on boring under the Orrtanna Road to provide water hook-up to a property at the Authority's expense. Kane received an estimate for under road boring costs, with two pits on both sides of the road. After discussing the costs, Board members were in agreement that one new water hookup would not benefit the Authority financially considering the costs to construct the hookup. Secretary Hahn was directed to send correspondence to Wentz, advising him of the decision.

Board members reviewed the results of the lead tap monitoring program, performed on five customer's water from five different locations along the water line. Water samples were collected on 8/21/19 by Negleys. Results of all tests showed levels to be below the lead action level of 15 ppb. Hahn advised test results were mailed to the five customers.

Hahn advised that the Authority made their last loan payment on 11/1/19 for the Pennvest loan take out 17 years ago.

Discussion was held on installing meter pits through-out the water line. Kane noted he would come up with a plan to review at December's meeting.

There being no further business to discuss, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Debra Hahn, Secretary