

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
November 2, 2021**

Present: Board members: Darrin Flake, Dawn Williams, Andy Hansen, Bruce Strasbaugh, Willie Heckman, Secretary Debra Hahn. Supervisor Chris Santay

The meeting held at the Franklin Township Municipal Building was called to order by Chairman Darrin Flake at 7:00 p.m

**Approval of Monthly Reports:**

**Motion** by Heckman, seconded by Williams, to approve the October 2021 Minutes, with the change that the 2022 Budget be approved at the December 2021 meeting. Motion carried unanimously.

**Motion** by Williams, seconded by Heckman to approve the November General Account. Motion carried unanimously.

**Motion** by Hansen, seconded by Heckman to approve November Bill List # 11 for 2021. Motion carried unanimously.

No action was taken on the Orrtanna Road meter pit installation plans as Plant Operator Jeremy Davis was not present at the meeting. Flake requested that Hansen contact Davis for an update.

Flake presented information on the purchase of a water payment drop box, to be installed at the Township Building. **Motion** by Williams, seconded by Heckman to purchase the box at a cost not to exceed \$85.00. Motion carried unanimously. Flake advised he would purchase the box and make arrangements to have it installed at the Township building in time for January fourth quarter billing payments.

Members reviewed and made changes to the proposed 2022 Budget. Final Budget to be presented for approval at the December Board meeting. At Flake's request, costs for wages was not decided on, as he wanted to correspond with board members privately to discuss. Flake also advised he would contact Solicitor Boyer to see if his legal fees would be increasing in 2022. Budgeted cost of legal fees would be determined after Flake received this info.

Vice Chairman Bruce Strasbaugh submitted his letter of resignation from the Authority Board, effective December 31, 2021. Supervisor Santay advised the Supervisors would be accepting the resignation at their November 4, 2021 meeting along with advertising for a replacement board member to fulfill Strasbaugh's term ending 12-31-24.

There being no further business to discuss, the meeting was adjourned at 7:45 p.m.

Respectfully submitted

Debra Hahn