

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
December 6, 2022**

Present: Board Members- Dawn Williams, Willie Heckman, Robert Martin, Andy Hansen, Secretary/Treasurer-Debra Hahn.

Guests: Chris Santay

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

Approval of Monthly Reports:

Motion by Heckman, seconded by Williams to approve November 1, 2022 Minutes, with the exception of adding Board member Andy Hansen to the list of those present at the November 1, 2022 Board meeting. Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve the General Account Report for December 6, 2022. Motion carried unanimously.

Motion by Heckman, seconded by Williams to approve December 6, 2022 Bill List #12. Motion carried unanimously.

Hahn reported on information she had received from Plant Operator Jeremy Davis before the Board meeting. Davis had pre-ordered from LB Waters 12 sets of water pits, meters & other materials needed for the meter pits installation project. He had installed the two new meters on hand. One meter to replace the fire damaged meter at 810 Old Route 30, and the other meter at the new construction at 40 Orrtanna Road. Davis had also spoken with representatives from Hanover Land Service on the future subdivisions at 1041 Old Route 30. As they requested, Davis marked off water lines of the service area.

Board members discussed the Land Developers Agreement drafted by Solicitor Boyer in February 2022. With the property being sold, Williams stated that the Agreement that had been drafted was for the previous owners, David and Mary Margaret Kuhn and was no longer valid. Board members were in agreeance that the Agreement would be revisited, when needed with the new land owners.

With Board Chairman Flake, not being able to attend the meeting, had sent an email to board members with his comments concerning a grant being offered by the PA Small Water and Sewer Program. Flake had advised at the November 1, 2022 Board meeting that the grant money could be used for the project to install new meter pits throughout the water system. Flake's email stated that after his review of the Application Evaluation he

did not feel the Authority would qualify for the grant. Williams who had also reviewed the grant criteria, felt that the Authority could possibly be eligible. Board members were in agreeance to gather all information to apply for the grant. Hansen advised he would contact Flake, requesting the same. It was noted that the grant application would need to be submitted by December 21, 2022.

Williams addressed the Board with her concerns for the need of follow up with customers of the notice of high lead content mailed to them in September 2022. She said she continued to be contacted by concerned customers of the results. She suggested that water from the one site that tested high, be retested as the possibility that instructions for the testing at that site had not been followed which resulted in a positive reading. Hansen advised he would speak with Plant Operator Davis for his input on retesting and sending follow up communication to customers.

With the 2023 Reorganization Meeting being held on January 3, members reviewed the terms of each board member. It was also noted that Chairman Flake whose term ends on 12/31/22 notified the Board via email that he would like to remain on the Board but was stepping down as Chairman.

There being no further business to discuss, the meeting was adjourned at 7:30 pm

Respectfully submitted.
Debra Hahn