

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
December 5, 2017**

Board members present: Dave Cohill, Wally Kane, Debra Hahn, William Hewitt and Caitlin Brown.

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

**Approval of Reports:**

**Motion** by Brown, seconded by Cohill to approve the November 2017 Minutes. Motion carried unanimously.

**Motion** by Cohill, seconded by Brown to approve the General Account Report for December 2017. Motion carried unanimously.

**Motion** by Hewitt seconded by Cohill to approve Bill List #12 for December 2017. Motion carried unanimously.

Hahn advised that there were shut off notices posted on four water customer's properties 12/4, due to non-payment of their 3<sup>rd</sup> quarter water invoice. She advised if payments weren't made by Friday 12/8, water would be shut off on 12/9.

Hahn advised that one of the delinquent payment customers was the 264 High Street property. She confirmed that the landowner was going through bankruptcy. Kane noted was going to seek legal counsel from Attorney McQuaide on the procedure the Authority could legally perform concerning shutting off water services to the property.

Hahn advised that Kane's term on the Authority would end 12/31/17. Kane noted he would be willing to serve another term on the Board. Hahn stated she would notify the Franklin Township Board of Supervisors of this so they could re-appoint Kane for the term at their January meeting.

There being no further info to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Debra Hahn