

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
November 1, 2016**

Board members present: Wallace Kane, Debra Hahn, William Hewitt

Others present: Jeremy Davis (plant operator)

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 Hewitt, seconded by Kane to approve the October 2016 Minutes. Motion carried unanimously.

**Motion** by Hewitt, seconded by Hahn to approve the General Account Report for November, 2016. Motion carried unanimously.

**Motion** by Hewitt, seconded by Kane to approve Bill List #11 for 2016. Motion carried unanimously.

Kane advised that he did get confirmation from the Loggers, that they were interested in logging the area around the upper water plant. They advised however, that the amount of timber there, did not warrant a special trip for them to log. They stated they would log the area, when they had other logging in the area to perform.

Hewitt advised he had someone who was interested in replacing Board member Darren Sander's position on the Board, which would expire on December 31, 2016. He noted he would have confirmation at December's meeting.

Hahn advised she did not have any updates on obtaining ID badges for Board members & the plant operator. She stated she would follow-up on the subject and report back at December's meeting.

Davis advised the system was continuing to lose water from a leak. He stated he had been working with a member of the Biglerville Authority using their listening device in attempts to locate the leak, with no success. Davis noted that he had scheduled a November 3 meeting with a PA Rural Water Association representative, for them to bring their leak detection equipment, in attempts to locate the leak.

Board members reviewed the updated Water Line Extension costs, submitted by WM Hill & Associates. As voted on at October's meeting, the project to extend the water line was placed on hold for now.

Davis advised the Authority was in need of two containment skids. MOTION by Hahn, seconded by Hewitt for Davis to order the skids from USA Bluebook. Motion was unanimously approved.

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

Respectfully submitted,

Debra Hahn