

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 4, 2016**

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

Others present: Jeremy Davis (plant operator) & Randy Bailey (Hill Associates)

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 Hahn, seconded by Hewitt to approve the September 2016 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Kane to approve Bill List #10 for 2016. Motion carried unanimously.

Randy Bailey described to the Board, information on applying for grant monies offered by Pa. Department of Community & Economic Development. He also presented the Board with Estimated Project Construction Costs, to extend the water line along Old Route 30 and High Street. Bailey advised the Board that PDCED would favor projects that would create economic development in that area. He also advised that projects submitted needed to be 'shovel' ready at the time of application for the grant. Due to the lateness of the Authority not getting information earlier that the grant was available, there were several documents that would need to be processed to apply, before the October 31, 2016 deadline. After much discussion a **MOTION** by Hahn, seconded by Hewitt was approved, for the Authority to not apply for this particular grant at this time. Bailey advised that grants such as these would be offered in the future. Moving forward, the Authority requested that Bailey prepare a written estimate to extend 'Segment #2' – High Street to Route 30, with the correct number of service connections. The Authority's plan is to prepare all information needed to extend the line in that area, so when another grant was offered, all documents would be already prepared, to apply.

Hahn advised that all water invoices for the second quarter had been paid in full. And that the meters were read and 3rd quarter invoices being prepared, to mail this week.

Kane advised that he was still working with the loggers to receive a quote for logging the area around the upper water plant.

Hahn submitted copies of the lead testing reports taken from five customers water source. All results were within the 90th percentile value below the lead action level of 15 parts per billion.

Hahn submitted a handwritten unanimous letter received in the mail by the Franklin Township Supervisors, concerning a property at 1116 Old Route 30 that was supposedly 'spewing gray water & soap bubbles' out of a pipe. Plant operator Davis did advise he checked the area and did not see any evidence of spewing water in the area. Hahn stated she advised the Township Secretary that this was a Sewer issue, not a Water issue and should be checked out by those in charge of the Sewer system.

Hahn addressed the Board on an incident with a customer being concerned when Davis was on her property, to replace a water meter. Hahn suggested that Authority Board members, employees and customers would benefit from the Water Authority, having Picture ID badges. For safety and security reasons. Hahn noted she was working with the Township secretary on getting badges made.

Davis noted that water usage has been up and is concerned with a leak in the water main somewhere. He will continue to monitor the situation.

Hahn advised that Board member Darren Sander's term would expire on 12/31/16. She asked Board members to put the word out to find someone to replace his position.

There being no further business to discuss, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Debra Hahn