

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 2016**

Board members present: Wallace Kane, Debra Hahn & Dave Cohill

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 Cohill, seconded by Hahn to approve the August 2016 Minutes. Motion carried unanimously.

Motion by Cohill, seconded by Kane to approve the General Account Report for September, 2016. Motion carried unanimously.

Motion by Cohill, seconded by Hahn to approve Bill List #9 for 2016. Motion carried unanimously.

Board members reviewed the criteria for applying for grant monies, offered by Pa. Department of Community & Economic Development. **MOTION** was made by Cohill, seconded by Hahn, for the Authority to apply for funds, to extend the present water main line. Motion was unanimously approved. Members were favorable in extending the water main along High Street and Old Route 30. Kane advised he would contact Hill Associates concerning preparation of a detailed description & project costs to apply for the grant. He also advised he would contact Solicitor McQuaide for legal advice, on the Authority's intent to apply for grant monies. Deadline for application is October 31, 2016.

A **MOTION** was made by Cohill, seconded by Kane, for the Authority to join in with the Franklin Township Board of Supervisors Insurance coverages, at a cost saving to the Authority of \$1500. Motion was unanimously approved.

Kane advised he spoke again with the loggers, Bob & Mike Anderson of Dillsburg. The Andersons advised they were definitely interested in logging the area around the Rock Top Well Site. Kane advised the Andersons that a quote from them was needed, by Friday, 9/9/16.

Hahn advised that there were currently five water customers who were overdue in paying their second quarter water invoices. Members discussed and were in agreeance to post shut off notices on their properties and shut off services by Monday, 9/12/16, if invoices were not paid on full.

Members also expressed concerns of Plant Operator, Jeremy Davis that he was not fulfilling all of his Operator duties as the Authority expected. Hahn read to the Board the list of responsibilities expected of the Plant Operator. Kane advised he would contact Davis and go over list with him.

There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Debra Hahn