

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
April 5, 2016

Board members present: Debra Hahn, William Hewitt & Wally Kane

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 Hahn, to approve the March 2016 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Hahn to approve Bill List #4 for 2016. Motion carried unanimously.

Motion by Hewitt, seconded by Hewitt, to approve General Account Report for April. Motion carried unanimously.

Followed up on the possible application for grant monies, to extend the water main or have water pits installed where needed. Hewitt advised he had contacted the York/Adams Tax Bureau to see if it would be possible to get income information for the residents of Cashtown, in order to apply for available grants. He was advised by the Bureau that info was secure and could not be shared. It was the consensus of all Board members present, to not pursue available grant monies at this time.

Kane advised he contacted the company who offered the services of scuba divers to inspect/clean settled sediment of water tanks. He was advised that someone would be contacting him with an estimated cost of this service. Once received, Kane advised the cost would be presented to the Board for consideration in having the tanks inspected/cleaned.

Hahn advised that she had experienced some recent malfunctioning issues with the Authority's computer. In order to get it to work properly, she had a tech person work on the computer and 'clean' up some of the issues. As of now, she advised the computer was working, but suggested to Board members that a newer computer should be purchased, before the old computer quit working. If a computer was purchased, a new billing software program would have to also be purchased, for the billing program to be compatible with the new computer. Hahn received a quote for the purchase of a new computer and printer, along with a quote for the purchase of a newer version of the billing software. After reviewing the quotes a MOTION by Hewitt, seconded by Kane was made to approve the purchase of the new computer equipment/software. Motion carried unanimously.

In other business, Kane advised that the Authority's metal detector was recently used to try and detect water shut off valves. He advised that the detector did not work its best, in locating the valves and a borrowed detector had to be used. He suggested that the Authority purchase a

detector that was specifically manufactured, to work detecting water lines, etc. MOTION by Hahn, seconded by Hewitt for the purchase of a new metal detector. Motion carried unanimously.

Kane also advised that he felt the Authority could get a costs savings on their current insurance, through a different insurance company. Hahn advised she would research the matter and bring info to the May meeting for discussion.

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

Respectfully submitted,

Debra Hahn