

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
February 2, 2016**

Board members present: Debra Hahn, Dave Cohill, William Hewitt, Wally Kane & Darren Sanders.

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

Approval of Reports:

Motion by Hewitt, seconded by Cohill , to approve the January 2016 Minutes. Motion carried unanimously.

Motion by Hahn, seconded by Hewitt to approve Bill List #2 for 2016. Motion carried unanimously.

Motion by Sanders, seconded by Cohill, to approve General Account Report for January. Motion carried unanimously.

Hahn reported that there were no higher than usual usages other than the Cashtown Inn, for the fourth quarter billing. The Inn's water usage was 166,000 gallons for the quarter. She noted that their third quarter 2015 usage was 299,000 gallons and it was evident that they had fixed, whatever was causing the higher than normal usage for the third quarter.

Members reviewed/calculated the 2016 Budget. It was noted that 2015 receipts were \$63,015. Expenses, \$56,862. Hahn advised she would prepare the formal Budget sheets on what was discussed, to be voted on/approved at the March Board Meeting.

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

Respectfully submitted,

Debra Hahn, Secretary/Treasurer