

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
March 1, 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 Cohill, seconded by Hewitt, to approve the February 2016 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Sanders to approve Bill List #3 for 2016. Motion carried unanimously.

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

Board members reviewed the 2016 Budget figures, discussed at last months meeting. Motion by Sanders, seconded by Hewitt to approve the 2016 Budget. Motion carried unanimously.

Chairman Kane advised he had spoken with Ann Thomas, concerning the Authority applying for grant monies to either extend the water main, or have water pits installed at those customers who currently do not have a pit. Thomas advised Kane that the Authority would have to collect income statements from the water customers. He advised that the approximately 90% of the customer's incomes would have to be no more than \$50,000 in order for the Authority to be eligible to apply for the grant monies. There was concern among the Board, that complete cooperation from the customers might be difficult to get, with them having to disclose their household income. Hewitt suggested perhaps income info could be retained from the York/Adams Tax Bureau on the incomes. He advised he would check with the Bureau to see if this was possible. Further discussion on this matter was tabled until the April Board meeting.

Kane noted that he was recently contacted by the company who provides scuba divers to inspect/clean settled sediment of water tanks. He noted that several years ago the Authority hired the divers to inspect/clean the Authority's tank. The spokesman for the divers advised that the Authority was past due for the diving inspection/cleaning. It was suggested that Kane contact the company and get an estimate as to how much an inspection/cleaning would cost.

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Debra Hahn, Secretary/Treasurer