

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
May 3, 2016**

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

Guests present: Jeremy Miller / Erie Insurance

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 Cohill, to approve the April 2016 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill to approve Bill List #5 for 2016. Motion carried unanimously.

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

Jeremy Miller of Erie Insurance, was requested to attend the meeting at the Authority's request, in an attempt to possibly pay less for their insurance needs, than what their present insurance company was charging. Miller addressed the Board, reviewing their specific needs and advised he would be providing a quote for coverage within the next few days.

Chairman Kane advised that he was still waiting for the scuba diver company to contact him, to set up a time for the divers to inspect/clean the sediment from the water tank. He also advised that he was still researching specific information on purchasing a metal detector for the Authority.

Secretary Hahn advised that the Authority's new computer/printer had been purchased. The tech person was currently setting up the computer and working with the Creative Technologies staff, to convert the previous billing information, into the new billing software program. Hahn noted that after all was set up, she would be training on the new billing software via online with staff.

Hahn also advised that the Authority received notification from McNees/Wallace & Nurick that the East Berlin Area Joint Authority Municipal Water & Sewer Systems was for sale/lease of its water/sewer system assets. Authority members noted they were not interested in purchasing any of the assets.

There being no further business to discuss, the meeting was adjourned at 7:40.

Respectfully submitted
Debra Hahn, Secretary

