

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
April 7, 2015

Board members present: Debra Hahn, Dave Cohill, Wallace Kane & Joe Sharrah. Guests present: Dick Sharrah & Jeremy Davis

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

Approval of Reports:

Motion by Cohill, seconded by Sharrah , to approve the February 2015 Minutes. Motion carried unanimously. Note: There were no March Minutes to review/approve as no meeting was held in March, due to lack of quorum.

Motion by Sharrah, seconded by Cohill to approve Bill Lists #3 & #4 for 2015. Motion carried unanimously.

Motion by Cohill, seconded by Sharrah, to approve General Account Reports for March & April. Motion carried unanimously.

Members reviewed & prepared Budget Sheets for 2015. Motion by Cohill, seconded by Sharrah to approve the 2015 Budget. Motion carried unanimously.

Hahn advised that Musselman & Creager was performing the Authority's 2014 checkbook audit. Kane signed the commitment letter for them to perform the audit. As part of their fee to perform the audit, they will also complete the Annual Report of Municipal Authorities as required by Commonwealth of Pennsylvania.

Chairman Kane updated Board members advising that the Sheriff's Sale of the Young property had taken place on March 6, 2015 with the Bank taking possession of the property. He noted that the Authority would be receiving the costs of the Municipal Lien (\$5,672) within 6 weeks. Kane also advised that another water leak was discovered at the property, when the water meter was read this week for the quarter billing. Water loss since the last meter reading in January, was over 82,000 gallons. Both Davis and Kane visited the property on this date, and turned off the water. He advised that the renter was not home at the time, so a notice was posted on his door, advising water was shut off, due to a major water leak. It was also noted that it was not known at this point, if the deed to the property had been transferred to the Bank yet, which leaves the question of who would be responsible for the costs of the leak. Kane advised he spoke with Solicitor McQuaide on the situation and McQuaide stated he would check into the matter and advise.

Hahn advised that letters were sent to all customers in February, advising that water services would be shut off, if accounts were delinquent for 30 days past the invoice due dates. She stated that for the first time in a very long time, all water accounts were currently were paid in full.

Letters from First Energy were read to the Board, advising that the Authority's electric service term with them would expire in May, 2015, and they were not offering a renewal offer for their services. Kane advised he would contact First Energy to discuss.

Kane advised that Darren Sanders was interested in working with Davis, as the Authority's Assistant Part-Time Plant Operator. MOTION by Hahn, seconded by Kane to hire Sanders for the position for the cost of \$13.00/hour. Motion carried unanimously.

Davis reported that water mains would be blown off in April and the Authority's supplies were currently in good order.

Board member Joe Sharrah advised the Board that he needed to submit his resignation as a Board member, effective April 30, 2015. He cited home commitments as the reason for his resignation. Board members thank Sharrah for his service on the Board. Motion by Cohill, seconded by Hahn, to accept his resignation. Motion carried unanimously. Hahn noted that Sharrah's current term on the Board would have expired January 2016. Kane asked that Board members search for a replacement and bring back names to May's monthly Board meeting.

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

Respectfully submitted,

Debra Hahn