## FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY BOARD OF DIRECTORS May 5 2015

Board members present: Debra Hahn, Wally Kane, William Hewitt, Dave Cohill. Also present: Jeremy Davis, Plant Operator

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 Hahn, seconded by Hewitt, to approve the March 2015 Minutes. Motion carried unanimously.

**Motion** by Hahn, seconded by Cohill to approve Bill List #5 for 2015. Motion carried unanimously.

**Motion** by Cohill, seconded by Hahn, to approve General Account Report for May 2015. Motion carried unanimously.

Kane noted that Darren Sanders would begin serving as an Authority Board member and parttime plant operator, after the Franklin Township Board of Supervisors appointed him, at their Thursday, May 7, 2015 Board meeting.

Kane gave Hahn a check for the Authority, from the Adams County Sheriff's Department in the amount of \$5672.00, the Authority's proceeds from the Sheriff's sale held for the Young property on High Street.

Hahn announced that the Young property had experienced another major water leak from Jan 1 to April 1, 2015. 81,000 gallons for a cost of \$830. After discovering the leak, Davis shut the water off to the property. Hahn advised that she sent the invoice and a letter advising of the water leak on April 23, 2015, to both Heather Young and the renter, Michael Schaefer. To date, no response from either party. Kane advised that the bank who now owned the property since the Sheriff's Sale, needed to be made aware of the water leak and the current invoice amount due. He requested that Hahn send the information to Solicitor McQuaide, requesting him to write a letter to the bank, advising them of the past due invoice and the situation of the water leak, along with the fact that the water was turned off, until the leak was fixed.

In other business, Davis advised that the Authority's water system was currently experiencing a water leak of about 5,000 gallons a day. Davis stated that they needed to try and narrow down the area as to where the water leak was occurring, so it could be repaired. Kane stated that he would work with Davis to try and isolate where the leak was occurring, so it could be repaired.

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

Respectfully submitted Debra Hahn, Secretary