

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 6, 2018**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Dave Cohill, Caitlin Brown

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 Brown, seconded by Hewitt to approve the January 2018 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Brown to approve the General Account Report for February 2018. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve Bill List #2 for 2018. Motion carried unanimously.

Hahn advised that payment of water invoices were to be paid by 2/4/18. She noted there were several high water usages in the fourth quarter 2017 billing. Late notices would be sent within the week.

Hahn reminded members that the Financial Interest Statements sent to them by the Franklin Township Supervisors needed to be completed and mailed to the Township office.

Hahn spoke with the Board about her conversation with the Adams County National Bank (ACNB) that no activity on the Authority's Reserve Bank account could result in the government confiscating the account. Hewitt advised he was aware that this could happen, with no activity in five years. After lengthy discussion, **MOTION** by Hahn, seconded by Kane to transfer \$25.00 from the General Account to the Reserve Account, to keep the account active. Motion carried unanimously.

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

Respectfully submitted,
Debra Hahn
Secretary