

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 3, 2017**

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

Others present: Jeremy Davis (plant operator)

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

**Reorganizational Meeting**

It was noted that Caitlyn Brown would be appointed by the Franklin Township Board of Supervisors at their January 5, 2017 Board meeting, to serve a five year term on the Municipal Authority Board.

**Motions** by Hewitt, seconded by Cohill & Motions carried unanimously by all, to appoint the following officers for 2017: Chairman – Wally Kane, Vice-Chairman-William Hewitt, Secretary/Treasurer-Debra Hahn, Open Records Officer-William Hewitt, Plant Operator-Jeremy Davis & Assistant Plant Operator-Zach Jumper.

**Appointed Positions:**

**Motion** by Hahn, seconded by Hewitt, to appoint the following positions for 2017. Motion carried unanimously.

Depository – ACNB  
Excavators/Plumbers – D&T Excavation  
Backup Plumber – Carl Frantz  
Testing Agent – Trent Stumbaugh / Negley's Well Drilling  
Solicitor – Robert McQuaide  
Accountants – Musselman & Creager  
Chemical Supplier – Coyne Chemical  
Engineer – WM Hill & Associates.

Dates of Monthly 2017 Board Meetings stated as follows: January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7, December 5.

**Motion** by Kane, seconded by Hewitt to increase yearly salaries as follows: Plant Operator, \$6000, Secretary/Treasurer, \$4,000. Motion carried unanimously.

### **Approval of Reports:**

**Motion** by Hewitt, seconded by Cohill to approve the December 2016 Minutes. Motion carried unanimously.

**Motion** by Hewitt, seconded by Hahn to approve the General Account Report for January 2017. Motion carried unanimously.

**Motion** by Hewitt, seconded by Cohill to approve Bill List #1 for 2017. Motion carried unanimously.

Kane & Davis updated the Board on the locating/repairing the water leak on December 12 & 13. Kane advised that both he & Davis attempted to locate the leak, with the Authority's metal detector, with no success. Kane also advised that the old map the Authority had, supposedly showing the locations of all curb stops was inaccurate. After being unsuccessful in attempting to locate the leak, Fluid Pinpointers was called in. They were successful in pinpointing the leak – in the area of 1145 Old Route 30, under the road. Taughinbaugh Brothers were called in to bore under Old Route 30 to make way to replace the water line. They were unsuccessful in boring under the road. D&T was successful in replacing the broken water line. Kane also noted that a request was made to the Franklin Township Road Master – Jeff Black, to assist in repairing the roadway with blacktop where the road was cut in replacing the line, but Black refused to help in the repair. Kane advised he made contact with another company, to patch/roll the area with blacktop. It was noted that current costs for the water leak repair was close to \$10,000 with additional invoices still due for repairs.

Kane also reported that work had to be done to research/locate all curb stops along the water lines. He stated that a locator detector had been purchased/received from USA Bluebook for the Authority. He noted this was a critical piece of equipment that the Authority needed – to be able to locate water leaks & locate curb stops.

Kane commended the Cashtown Community Fire Department for their dedicated assistance with traffic control, etc, during the two days that the water leak was being repaired. A **MOTION** by Kane, seconded by Hewitt to give the Fire Department a \$500 donation for their assistance. Motion carried unanimously.

Kane stated that the lawn of the resident at 1145 Old Route 30 had received quite a bit of damage from equipment, etc, in working to repair the water leak, along with the resident having his water service shut off, while the leak was being repaired. Kane advised he informed the resident that their water invoice for the last quarterly billing, would be no charge to them – for the Authority's thank you for everything they had to experience during the repair work. It was also noted that the lawn repair at this property would need to be done sometime in the Spring.

Davis updated the Board that the water tanks at the School Pumphouse were still not working properly and Trent Stumbaugh was due to inspect the tanks this week to investigate the issue.

Hahn advised that the water service at 1014 Old Route 30 was disconnected – due to non-payment of their quarterly water invoice. She noted that the house was currently unoccupied and listed for sale.

Hahn also noted that she had purchased an id badge kit. Pictures were taken of Kane & Davis, to have id badges prepared for them. Kane also requested that a ‘Visitor’ badge also needed to be available to give to contractors hired by the Authority when doing repair work to meters, etc.

There being no further info to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Debra Hahn  
Secretary