

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 2, 2018**

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

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**

**Motions** by Hewitt, seconded by Hahn & Motions carried unanimously by all, to appoint the following officers for 2018: 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 Hewitt, seconded by Hahn, to appoint the following positions for 2018.  
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 2018 Board Meetings stated as follows: January 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4.

**Motion** by Hahn, seconded by Hewitt to increase Assistant Plant Operator's wages to \$15.00/hour. Motion carried unanimously.

**Approval of Reports:**

**Motion** by Hewitt, seconded by Hahn to approve the December 2017 Minutes. Motion carried unanimously.

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

**Motion** by Hewitt, seconded by Hahn to approve Bill List #1 for 2018. Motion carried unanimously.

Hahn advised that all third quarter water invoices were paid in full and fourth quarter invoices would be sent out this week.

Board members and Davis discussed two water meters that needed to be replaced. Davis advised that some construction work needed to be done before one of the meters could be replaced. He noted that when the weather warmed up he would be performing the work.

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

Respectfully submitted,

Debra Hahn  
Secretary