

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 6, 2017**

Board members present: Wally Kane, Debra Hahn, William Hewitt, 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 Hahn, seconded by Hewitt to approve the May 2017 Minutes. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve the General Account Report for June 2017. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve Bill List #6 for 2017. Motion carried unanimously.

Members discussed the Heckman project of blacktopping his driveway of which runs through a portion of the Authority's property at the Rock Top well site. Heckman approached the Board at their May meeting to discuss his plans. Kane and Hewitt noted their concerns of run-off/erosions issues on the Authority's property, due to the steepness of the driveway. Kane suggested that Solicitor McQuaide send a letter to Heckman, on the Authority's behalf, advising that the Authority needed to be notified with the project plans before any work was started and if any damages occurred on the Authority's property, due to run off/erosion issues, Heckman would be responsible to correct issues. Kane stated he would notify McQuaide to prepare/send the letter to Heckman.

Kane advised that Plant Operator Davis was halfway done with locating and cleaning shut off/curb stops within the water line. He also advised he had not gotten any updates from Davis on Negley's project of replacing the water tanks at the School Pump House.

Hahn addressed the Board of the Area Code Overlay for the PA 717 Area Code notice received from the PPUC. She noted that the current water system calls via phone, between the two wells to operate. She was concerned that the system would need to be re-programmed to include the area code so calls would continue to be made. Kane advised he would speak with plant operator Davis on the matter.

Hahn also noted that the first Tuesday of the month in July, was July 4th. The Water Authority meeting would be held on the second Tuesday of the month in July.

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

Respectfully submitted – Debra Hahn