

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

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

Guests present: Jeremy Davis

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 September 2018 Minutes. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve the September General Account Report. Motion carried unanimously.

Motion by Brown seconded by Hewitt to approve Bill List #10 for 2018. Motion carried unanimously.

Continued discussion was held on suggestion from Accountant to close the Authority's Reserve Savings account and transfer funds to the General checking account.

Accountant's concerns were if the Reserve account remained dormant for a period of time the funds could be confiscated by the Government. Hewitt stated that the Reserve Savings account was opened many years ago for the purpose of holding paid water hook up fees in 'reserve' until the hook ups were complete, with the cost of the hookups being transferred into the General account. Hahn was advised to check with ACNB if most of funds were transferred to General account – what funds would be needed to hold the Reserve account opened. Decision was tabled for November meeting.

Hahn advised water customers and individuals preparing property settlements for property closings were getting erroneous information concerning final sewer invoices from PAWC. When contacting PAWC for final sewer invoices they were advising that finals could not be given, until water usage was calculated. Hahn stated that water customer's sewer invoices were invoiced at a flat rate – not based on water usage. She contacted PAWC customer service and advised them their representatives were giving out incorrect information. She was advised by PAWC that a 'memo' would be sent out to their customer service team to be aware that all Franklin Township Municipal Water

Authority customers were billed a 'flat' rate for sewer – not a rate based on water usage. Since her conversation with PAWC, two more water customers who contacted PAWC for finals – were still given the incorrect information. Hahn advised she would be sending PAWC a letter – advising them of the situation and request in writing that this be corrected.

Members reviewed the cost of new water hookup fees that were approved by the Board on October 1, 2013. Cost for hookups \$3100 plus if under road boring was needed to install – a fee of \$40 per foot. Kane advised that the fee for under road boring needed to be reviewed for current costs. Davis was requested to get updated boring costs for the November meeting for review.

Davis suggested that a new chlorine pump be purchased for the upper well house – so chlorine pumps between the two pump houses were compatible. Board suggested that Davis get an estimate from Negleys for cost of new pump to November meeting.

There being no further info to discuss, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Debra Hahn
Secretary/Treasurer