

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 4, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Willie Heckman, Robert Martin. Secretary/Treasurer-Debra Hahn., Plant Operator-Jeremy Davis

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

Approval of Monthly Reports:

Motion by Flake seconded by Martin to approve January 7, 2025 Minutes. Motion carried unanimously.

Motion by Flake, seconded by Heckman to approve February 4, 2025 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Martin to approve February 4, 2025 General Account Report. Motion carried unanimously.

Secretary Hahn reported that several more customer responses were received on the lead inventory request. She advised for those who still did not respond, she would send letters advising them the Authority had to have a response, or someone from the Authority would need to visit their property to confirm the type of service line. Williams suggested that the letter state customers could possibly be charged \$50 for that visit.

Plant Operator Davis advised that during the cold weather snap, the Cashtown Fire Engine house was without water. Upon investigating Davis advised the water meter had frozen. He removed the meter, thawed it out and put back on. Water services were restored.

Chairman Hansen advised that communication had been received from Hanover Land & Sea, requesting water service for the proposed development on the current Kuhn property. An application for one residential connection was received from HLS via email. Hansen advised he communicated back to them that repeated attempts for HLS to communicate directly with the Authority concerning water service, not the Franklin Township Supervisors, went unheard. With no contact for almost two years, the Authority was moving forward with other future projects. He advised HLS that both the Authority's solicitor and engineer had been updated with the new request and were reviewing the matter.

HLS advised they would drop off sketch plans of the project, named 'Willow Farms' for the Authority to review and they would be in attendance at the March 4 board meeting for discussion.

Hansen noted that the sketch plans show 58 building lots. He also stated he had been in contact with Solicitor Boyer and the engineer on the matter. He advised he would make plans for both he and Davis to meet with the engineer to review. He also noted he would request both the solicitor and engineer be in attendance at the March board meeting.

There being no further business to discuss, the meeting was adjourned at 7:55 pm.

Respectfully submitted,
Debra Hahn, Secretary