FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY BOARD OF DIRECTORS MEETING June 3, 2025

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Robert Martin. Secretary/Treasurer-Debra Hahn.

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 Williams seconded by Martin to approve April 1, 2025 Minutes. Motion carried unanimously.

Motion by Martin, seconded by Williams to approve June 3, 2025 Bill List #6. Motion carried unanimously.

Motion by Williams, seconded by Martin to approve June 3, 2025 General Account Report. Motion carried unanimously.

Motion by Martin, seconded by Williams to contact ACNB to have resigned board member Willie Heckman removed from the ACNB checking account. Motion unanimously approved.

Motion by Williams, seconded by Martin to appoint Dianna Moy to the Authority Board, to finish out Heckman's term ending 12/31/26. Motion carried unanimously.

Motion by Martin, seconded by Moy to appoint Dawn Williams as Vice Chairman of the board, replacing Heckman. Motion carried unanimously.

Secretary Hahn reported that all customers had been notified via mail that the 2024 Annual Drinking Water Quality Report was posted on the township website for public review. She also asked Chairman Hansen the status of gathering the rest of customer information on service water lines to submit the Lead Service Line Inventory report to DEP. Hansen advised he and Davis was still working on contacting the customers to check their lines.

Trevor Redding of 367 High Street, a water customer, addressed the board requesting information to drill a well on a property within the water service line area. Redding advised he was approached by family members of his next-door neighbor at 361 High Street on purchasing the property. Redding advised the current owner was in a nursing home and family members were looking to sell the 2.2-acre property. Redding said he

and his wife were hobbyist gardeners and if they purchased the property would like to drill a well on the back half of the property. The water would not be used for human consumption. Only for gardening. He said he had contacted township secretary Susan Plank asking if drilling a well would be allowed, and was given information that was not quite clear to him on township regulations on the matter. Chairman Hansen asked supervisor Chris Santay who was also present at the meeting his thoughts. Santay stated that the request to drill a well for non-potable use was a unique request never presented to the township before and really was not sure of the answer. Hansen advised Redding he would check with the Authority Solicitor Boyer for his review and would respond back to Redding.

Dave Kuhn addressed the board again, on Kuhn/Willow Farms potential development request for water services. Kuhn said he understood the Authority would need more water to provide services to the development and Kuhn had well resources available to do so. Kuhn was advised by both Hansen and Martin that DEP would need to be involved in drilling new wells, something that the developer would be responsible for. Hansen reminded Kuhn that as of now, the Authority would only be able to supply water to 20 homes, due to commitments currently within the water service line area. Willow Farms presentation for the development was 60 homes.

There being no further business to discuss, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Debra Hahn Secretary