

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
September 2, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Dianna Moy,
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 Moy seconded by Martin to approve August 5, 2025 Minutes. Motion carried
unanimously.

Motion by Flake, seconded by Moy to approve September 2, 2025 Bill List #9. Motion
carried unanimously.

Motion by Flake, seconded by Martin to approve September 2, 2025 General Account
Report. Motion carried unanimously.

Secretary Hahn reported that Plant Operator Davis had posted six shut off notices on
August 27. To date three of the delinquent customers had paid. September 5 was the
date balance of payments were due before water service were disconnected from any
unpaid.

Dave Cunningham of Keller Engineers spoke with the board advising he was in the
process of preparing a bid package for work to be performed using the DCED grant
money awarded in 2024. The bid would be for the installation of approximately 75 meter
pits and new meters along the main strip of customers through Cashtown.

Board members asked if the two security fencing projects could be included in the bid
package to which Cunningham advised yes. Board member Martin asked if a backup
generator system could also be included. Cunningham advised it could not, but
suggested a new round of applications for LSA Grants would be opening up in October,
and he could submit an application at that time for a generator system.

Cunningham advised he had been contacted by Peter Ruth a financial investor interested
in the Kuhn property development. Ruth asked him about the letter Cunningham had
written to the potential developers two years ago, concerning the Authority supplying
public water to the development. Cunningham confirmed the information in that letter.
That a new well source would be needed as the Authority did not have sufficient water to
supply the needs of the development. Upgrades to the system would also be needed,
which the Authority would not be financing.

Secretary Hahn reported that when Sid Creager of Musselman & Creager was performing the Authority's yearly audit, he discovered that the term of existence when the Authority was created in May of 1976 would expire in May of 2026. To keep the Authority in operation, the 50 year term to exist would need to be extended.

Hahn contacted Solicitor Boyer's office and they prepared the necessary paperwork to extend the term. Boyer advised a resolution approving the proposed Articles of Amendment to increase the existence for another 50 years would need to be adopted. Once adopted it would need to be submitted to the Township with a request from them to adopt a resolution approving the proposed amendment.

Hahn advised she would prepare the Resolution for review/approval at the October 7 board meeting.

There being no further business to discuss, the meeting was adjourned at 7:35 pm

Respectfully submitted,
Debra Hahn, Secretary