

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
October 7, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Dawn William,
Plant Operator – Jeremy Davis Secretary/Treasurer-Debra Hahn. Engineer Dave
Cunningham.

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 September 2, 2025 Minutes. Motion
carried unanimously.

Motion by Flake, seconded by Williams to approve October 7, 2025 Bill List #10.
Motion carried unanimously.

Motion by Flake, seconded by Martin to approve October 7, 2025 General Account
Report. Motion carried unanimously.

Davis reported that a new meter reader was needed. He stated that at one time the
Authority owned two readers but was down to just one now, which was over 20 years old
and was not working properly at times. He requested a new reader be purchased and
quoted a price of \$1100.

Motion by Flake, seconded by Williams for Davis to order one new reader. Cost of
reader to be reimbursed with grant funds. Motion carried unanimously.

Board members reviewed proposed Resolution No. 1 of 2025 – Articles of Amendment
to the Articles of Incorporation of the Authority to increase to another 50-year term of
existence. The current term of Incorporation would be ending May 26, 2026. **Motion** by
Williams, seconded by Flake to approve the Resolution. Motion carried unanimously.
Copy of Resolution attached to these official Minutes.

Hahn advised that a request would need to be made to the Franklin Township Board of
Supervisors to adopt a resolution approving the proposed Articles of Amendment.
Motion by Flake, seconded by Martin to submit the request for approval to the
Supervisors. Motion unanimously approved.

Sealed bids for the Meter Pit/Meter project were opened. Bids were received from the following contractors: Hobbs Excavating: \$495,625, Guyer Brothers Inc., \$ 458,770, CE Williams, \$ 418,035. After reviewing the bids, **Motion** was made by Flake, seconded by Martin to table the decision on bid acceptance until the November 4, 2025 Board meeting. Motion unanimously approved.

Cunningham advised that no announcement had been made yet on the acceptance of the DCED grant 2025 grant application.

In other business Hansen advised that the Authority does have a backup system in place in case of power failure. Currently there is a generator housed on the Rock Top Well site, ready to go if power is lost. The generator would have to manually be switched on. Discussion was held on using future grant monies for a system to auto start the generator if a power failure occurs. With the current generator powered by gasoline, discussion was also held on the purchase of a generator powered by natural gas, as Columbia Gas line was near the well site.

With another LSA grant being offered in 2026, **Motion** by Flake, seconded by Martin to approve Resolution 2 of 2025 for Cunningham to apply for a \$175,000 grant to fund the cost of a natural gas generator and installation for auto start. Motion unanimously approved. Copy of Resolution attached to these official Minutes.

There being no further business to discuss, the meeting adjourned at 7:50 pm

Respectfully submitted,

Debra Hahn
Secretary

RESOLUTION NO. 1 of 2025

A RESOLUTION OF THE BOARD OF THE FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY ADOPTING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF THE AUTHORITY; DIRECTING THE SUBMISSION OF THE ARTICLES OF AMENDMENT TO FRANKLIN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA; AND DIRECTING AND AUTHORIZING THE TAKING OF ALL RELATED NECESSARY AND APPROPRIATE ACTION TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE TERM OF EXISTENCE OF THE FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY.

WHEREAS, The Franklin Township Municipal Authority was incorporated under the Municipality Authorities Act, as amended (the "Act"), by the Township of Franklin pursuant to Articles of Incorporation filed with the Secretary of the Commonwealth of Pennsylvania on May 26, 1976; and

WHEREAS, pursuant to a Certificate of Incorporation issued on May 26, 1976, the Authority shall exist for a term of fifty years unless sooner dissolved according to law; and

WHEREAS, pursuant to subsection 5605(a)(2) of the Municipality Authorities Act (53 Pa. C.S.A. § 5605) (the "Act"), an authority may amend its articles to "modify or add a provision to increase its term of existence to a date not exceeding 50 years from the date of approval of the articles of amendment"; and

WHEREAS, the Authority seeks to increase its existence for a term not to exceed 50 years from the date of approval of the proposed Articles of Amendment attached hereto and made a part hereof; and

WHEREAS, consistent with the Act, the Authority directs that this Resolution setting forth the proposed amendment to the Articles of Incorporation be submitted to the Board of Supervisors of the Township of Franklin, the governing authority of the municipality composing the Authority, for adoption or rejection of such amendment by resolution or ordinance; and

WHEREAS, following anticipated adoption or enactment of a resolution or ordinance approving the proposed amendment to the Articles of Incorporation of the Authority by the Board of Supervisors of the Township of Franklin, the Authority authorizes and directs the taking of all related necessary and appropriate action for the advertisement of the intention to file the Articles of Amendment and the approval, adoption and filing of such Articles of Amendment.

WHEREFORE, BE IT RESOLVED, by the Board of the Franklin Township Municipal Authority, Adams County, Pennsylvania, as follows:


1. The Articles of Amendment attached hereto and made a part of this Resolution are hereby approved and, following approval and adoption thereof by the Board of Supervisors of the

Township of Franklin, shall be executed under the seal of the Authority as verified by the officers of the Authority, and filed with the Secretary of the Commonwealth of Pennsylvania following advertisement of the intention to file the same all in compliance with the Act.

2. The officers of the Authority and its solicitor are hereby authorized and directed to submit a proposed resolution and Articles of Amendment to the Board of Supervisors of the Township of Franklin for adoption or rejection.
3. The officers of the Authority and its solicitor are hereby authorized and directed to take all such action and any related additional action with respect to such approval, adoption, advertisement and filing, as necessary or appropriate to effect the purposes of this Resolution and the amendment to the Articles of Incorporation to increase the term of existence of the Authority to a date not exceeding 50 years from the date of approval of the Articles of Amendment by the Secretary of the Commonwealth of Pennsylvania.
4. The Articles of Incorporation, as amended by the Articles of Amendment, shall be amended to reflect the increase of the term of existence of the Authority to a date not exceeding 50 years from the date of approval by the Secretary of the Commonwealth of Pennsylvania.
5. This Resolution shall take effect upon its adoption by the Board of the Authority.

THIS RESOLUTION DULY ADOPTED according to law on this 7 day of October 2025 at a duly advertised meeting of the Board of the Franklin Township Municipal Authority, Adams County, Pennsylvania.

**FRANKLIN TOWNSHIP MUNICIPAL
AUTHORITY**

By: 
Andrew Hansen
Chairman of the Board

Attest:


Debra Hahn, Secretary

CERTIFICATE

The undersigned, Secretary of the Franklin Township Municipal Authority, certifies: that the foregoing is a true and correct copy of a resolution adopted by an affirmative vote of a majority of the members of the Board at a public meeting duly conveyed and held by the Board, at which a quorum was present; that the resolution has been duly recorded in the minutes of the Board; and that the resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Board, this 7
day of October, 2025.

Franklin Township Municipal Authority

By: Debra Hahn
Debra Hahn, Secretary (SEAL)

RESOLUTION 2025 -- 2

Be it RESOLVED, that the Franklin Township Municipal Authority of Adams County hereby requests a Statewide Local Share Assessment grant of \$175,000 from the Commonwealth Financing Authority to be used for Generator Installation.

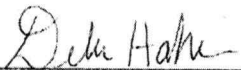
Be it FURTHER RESOLVED, that the Applicant does hereby designate Andrew Hansen, Chairman and Dawn Williams, Vice Chairwoman as the officials to execute all documents and agreements between the Franklin Township Municipal Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Debra Hahn, duly qualified Secretary of the Franklin Township Municipal Authority, Adams County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Franklin Township Municipal Authority at a regular meeting held October 7th, 2025 and said Resolution has been recorded in the Minutes of the Franklin Township Municipal Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Franklin Township Municipal Authority, this 7th day of October, 2025.

Franklin Township Municipal Authority
Name of Applicant

Adams
County


Secretary