

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

Present: Board Members- Dawn Williams, Darrin Flake (via phone), Dianna Moy, Secretary/Treasurer-Debra Hahn.

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

Approval of Monthly Reports:

Motion by Moy seconded by Flake to approve November 4, 2025 Minutes. Motion carried unanimously.

Motion by Flake, seconded by Moy to approve December 2, 2025 Bill List #12. Motion carried unanimously.

Motion by Moy, seconded by Flake to approve December 2, 2025 General Account Report. Motion carried unanimously.

Secretary Hahn reported that the Articles of Amendment to extend the existence of the Authority had been legally advertised in the Gettysburg Times. The legal ad also had to be advertised in the December 2025 of Adams County Legal Journal. Once that was complete, both affidavits of each advertisement would be submitted to Barley Snyder for them to submit along with other documents to the Pennsylvania Department of State for to renew the existence of the Authority for another 50 years.

Board members discussed the purchase of a new computer. Hahn advised that the Authority's computer had lost it's hard drive in November and files were restored by a local computer service. It was recommended by that service that a new computer be purchased. Board member Moy advised that she currently has her own business servicing computers and would be willing to supply a quote for the purchase. She also stated if a new computer was purchased she would be willing to set up the new system and transfer the files. Hahn suggested that Moy spend time with her reviewing the current computer system for her to review in order to prepare a quote. Moy advised she would submit a quote to members to be reviewed at the 2026 board meeting.

2026 budget figures were reviewed and completed. Motion by Flake, seconded by Moy, to approve the 2026 budget.

There being no further business to discuss, the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Debra Hahn, Secretary

