

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 2, 2026**

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

Guests: Dave Cunningham, Chris Santay

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

Approval of Monthly Reports:

Motion by Flake seconded by Moy to approve May 5, 2026 Minutes. Motion carried unanimously.

Motion by Hansen, seconded by Martin to approve June 2, 2026 Bill List #6. Motion carried unanimously. **Motion** by Moy, seconded by Hansen to transfer \$40,000 from PLIGIT fund to General Account, to cover June expenses.

Motion by Moy, seconded by Flake to approve June 2, 2026 General Account Report. Motion carried unanimously.

Secretary Hahn reported that Negleys had completed the DEP mandated 2025 CCR – Water Quality Report. Report would be posted on the township website with postcards being sent to customers advising where they can review the report.

Board members reviewed the 2029 MidCo quote of \$6556 for the Rock Top tank cleaning. **Motion** by Hansen, seconded by Martin to approve the quote. Motion unanimously approved. Secretary Hahn advised she would email the online quote approval submission to Chairman Williams for her to endorse and submit back to MidCo.

Follow-up conversation was held with Cunningham on whether or not grant monies could be used to replace the one customer lead service line during the meter pit project construction. Cunningham advised he checked with DCED and no grant monies could be used to replace that lead line. Grant money is specifically for placement of meter pits.

Cunningham stated that if the Authority was willing to front the cost of replacing the lead line, it could probably be done at a cost savings if replaced during the meter pit project work. Cunningham advised that the Authority cannot force the customer to replace that lead line. The Authority's responsibility is to advise the customer of the dangers associated with a lead service line. If they chose not to, the Authority would need to

continue to send them notices about replacing the line. Cunningham stated eventually DEP may become stricter with the replacement of the line, making it an Authority issue.

It was confirmed that Cunningham would be handling the submission of all meter pit project invoices for grant money reimbursement. Secretary Hahn would scan invoices directly to Cunningham, copying all board members. It was noted that Hahn should contact DCED to confirm direct deposits of reimbursement funds.

Cunningham advised there was no news yet if the LSA Grant for a generator at the Rock Top Well site had been approved. He stated that announcements of grant approvals would be in September.

There being no further business to discuss, the meeting was adjourned at 8:05 pm

Respectfully submitted,
Debra Hahn , Secretary