

## Meeting Minutes Franklintown Borough Municipal Authority June 4, 2025

Meeting called to order by M. Adams at 6:30 PM

Board Members present: President M. Adams, D. Isenberg, D. Swab, and D. Steidler

Board Members absent: G. Franks

Municipal Authority Staff present: Solicitor N. Marzzacco, Engineer P. Brath, Secretary/Treasurer K. Taylor

Municipal Authority Staff absent: Water Operator J. Scrivens

Visitors present: Mayor J. Adams, Ryan Durkee

PREVIOUS MEETING MINUTES- D. Isenberg motioned to accept previous meeting minutes as presented. D. Steidler seconded the motion, and it carried.

OPERATORS REPORT – J. Scrivens- water report was provided in packet. D. Isenberg stated that Eichelberger successfully retrieved the level tester from Well #2 today.

SOLICITORS REPORT – N. Marzzacco – No report but will discuss agenda items for liens.

ENGINEERS REPORT- P. Brath – The Uninterrupted Service Power Plan was submitted to DEP. A meeting is being scheduled with Penn Vest to discuss funding for the projects the Authority is looking to do primarily new meters and a new water source.

TREASURER REPORT – K. Taylor – May 2025 Treasurer Report presented in packets. D. Steidler made a motion to approve the treasurer report. D. Swab seconded the motion, and it carried. D. Swab made a motion to pay the bills. D. Steidler seconded the motion, and it carried.

CORRESPONDENCE – Hamilton Musser 2024 Audit Letter addressed to council in packet.

OLD BUSINESS – Backup Generator Grant Status – P. Brath states he is in the quote receiving phase. He is obtaining quotes for equipment only, installation only, and equipment and installation. Also getting prices for a concrete pad to put the generators on.

NEW BUSINESS – Municipal Liens for three properties are ready to be placed. D. Swab made a motion to approve CGA to place municipal liens on the three properties on the agenda. D. Isenberg seconded the motion, and it carried.

The solicitor was asked if we could add more addresses for municipal liens in tonight's meeting. It was thought that an Ordinance was in place that stated timeframe for liens.

D. Swab made a motion to approve CGA to place liens on any properties with balances older than 270 days, pending solicitor approval. (approval was given by the solicitor later in the borough meeting) D. Isenberg seconded the motion and it carried.

ADJOURNMENT- D. Steidler made a motion to adjourn the meeting. D. Swab seconded the motion and the was adjourned at 6:58PM

Next Meeting date July 2, 2025