

Meeting Minutes Franklinton Borough Municipal Authority February 5, 2025

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

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

Municipal Authority Staff present: Solicitor B. Kern, Engineer P. Brath, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Mayor J. Adams, Nicole Marzzacco, and Charlie Dove

Dustin Swab made a motion to accept January meeting minutes as presented. Dave Steidler seconded the motion and it carried.

Operator Report by John Scrivens – everything looks good.

Solicitor Report – No report

Engineer report- USRDA questionnaire completed and submitted today. Electrical engineer provided sizes needed for backup generators.

Treasurer Report – presented in packet. Matt Adams made a motion to accept the January Treasurer Report, Grace Franks seconded and the motion carried.

A motion to pay the bills was made by Grace Franks, Dustin Swab seconded the motion and it carried.

Discussed past due balance \$2,799.43 for 112 W South Street that is now vacant. Solicitor Kern explained that additional research will be required before determining if a lien can be placed on the property. Grace Franks made a motion to approve the solicitor to begin the municipal lien process. Matt Adams seconded the motion and it carried.

Matt Adams made a motion to adjourn the meeting at 6:44 PM. Dave Steidler seconded the motion and the meeting adjourned.