

Meeting Minutes Franklinton Borough Municipal Authority April 2, 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, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors present: Mayor J. Adams

D. Isenberg made a motion to approve the previous month's minutes. D. Swab seconded, and it carried.

Operator Water Report- J. Scrivens reports everything is good and he is going to flush fire hydrants this month.

SOLICITORS REPORT – Only agenda items

ENGINEERS REPORT- P. Brath contacted USDA Rural Development about a meeting today.

TREASURER REPORT – D. Isenberg made a motion to accept the March 2025 Treasurer Report as presented. D. Swab seconded the motion, and it carried.

A motion was made to pay the bills by D. Swab. D. Isenberg seconded the motion, and it carried.

A discussion was had about the Backup Generator Grant status. Engineer P. Brath says the process is at the point where we need to commit whether to pull the trigger or not.

D. Isenberg made a motion to move forward with the \$130000 backup generator grant with a match of \$23000 for a project total of \$153000. D. Steidler seconded the motion, and it carried.

Under new business, D. Isenberg made a motion to adopt Fee Resolution 2025-01 for the municipal lien process. D. Swab seconded the motion, and it carried.

D. Swab made a motion to adjourn at 6:52 PM. D. Steidler seconded the motion, and the meeting adjourned at 6:52 PM.

Next Meeting date May 7, 2025