

Meeting Minutes Franklinton Borough Municipal Authority December 4, 2024

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, D. Bible

A motion to accept November 6, 2024 meeting minutes as presented was made by Grace Franks. Dustin Swab seconded, and the motion carried.

Operator Report by John Scrivens – Received notice of three violations from DEP. One is for a wrong date on a report. Two is for the method in which the CL-17 was filed. Third is for a nonexistent Backup Power Plan. Phil Brath, engineer, said he would write up a Backup Power Plan to suffice.

Solicitor Report – No report, only mentions to approve the Proposed 2025 Authority Budget in this meeting for the Authority separate from the Borough.

Engineer – No report, only meeting's agenda items.

November Treasurer Report presented –\$16679.03 over 90 Days past Due. \$9482.13 30 days past due. \$25709.16 in Trash/Water Receivables as of 11/30/2024. A motion to accept the treasurer report was made by Grace Franks. Dustin Swab seconded, and the motion carried.

A motion to pay the bills was made by Grace Franks. Doug Isenberg seconded, and the motion carried.

Old Business – A motion was made by Doug Isenberg to accept the Proposed 2025 Franklinton Borough Municipal Authority Budget. Grace Franks seconded, and the motion carried.

New Business –

Discussed KSTRUP meter quote. Council wishes to table the discussion until after New Year to look for funds/grants to finance a meter upgrade.

Discussed Backup Generator Grant for \$130,050. Engineer Phil Brath will have his electric guys work up the power calculations needed for the backup generator as step 1 in the grant process.

Discussed MuniBilling adjusted monthly quotes for \$301.50/mo for the subscription software with credit card payment capability vs the fully managed service at \$1,553.30/mo. Doug Isenberg made a motion to accept the \$301.50/mo contract. Matt Adams seconded the motion. The motion did not carry with a (2- yes) to (3- no) vote. Discussion to continue at next meeting.

Grace Franks made a motion to adjourn the meeting. Dustin Swab seconded the motion. The meeting adjourned at 7:24 PM.