

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

Municipal Authority Staff Absent: Engineer P. Brath

Visitors present: Mayor J. Adams, Nicole Marzzacco, Dan Bible, and Tim Young

Grace Franks made a motion to accept February meeting minutes as presented. Dave Steidler seconded the motion and it carried.

Operator Report by John Scrivens – everything looks good, no leaks. Plans to flush fire hydrants in April when it gets a little warmer.

Solicitor Report – Updated on the 112 W South St property which was authorized for the collection process. Additional research was done. There is currently a foreclosure action and no sheriff sale will happen earlier August 4, 2025. Collection letters will be sent. During the process, the solicitor proposes FBMA to Adopt a Fee Resolution to be actioned on the April Agenda under New Business. The number for the Authority Resolution will be 2025-01.

Engineer report- None

Treasurer Report – presented in packet. Dustin Swab made a motion to accept the February Treasurer Report, Dave Steidler seconded and the motion carried.

A motion to pay the bills was made by Grace Franks; Dave Steidler seconded the motion and it carried.

Correspondence- Auditor letter to Authority Board was distributed.

Old Business tabled until April Meeting.

New Business- Tim Young from Mueller- Water Works Metrology, LLC introduction. Tim would like to submit an estimate for an AMI Metering system.

Grace Franks made a motion to adjourn the meeting at 7:00 PM. Dustin Swab seconded the motion and the meeting adjourned.