

Meeting Minutes Franklinton Borough Municipal Authority July 2, 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 N. Marzzacco, Engineer P. Brath, Water Operator J. Scrivens and Secretary/Treasurer K. Taylor

Visitors present: Mayor J. Adams

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

OPERATORS REPORT – J. Scrivens – everything looks good, and water report was provided in packet.

SOLICITORS REPORT – N. Marzzacco- Sent a collection letter to 112 South St regarding municipal lien. CGA Held off on the other municipal liens because of Solicitor transition.

ENGINEERS REPORT- P. Brath met with PennVest about a loan program for a 1-2% - they will help with an existing capacity issue. Next step is to determine which projects to move forward with and that the projects would need to be substantial to justify the cost of Penn Vest loan administration.

TREASURER REPORT – D. Swab made a motion to approve the treasurer report as presented. G. Franks seconded the motion, and it carried.

G. Franks made a motion to pay the bills. D. Swab seconded the motion, and it carried.

CORRESPONDENCE – Letter from CGA who is resigning as solicitor -last day July 31, 2025. carried.

OLD BUSINESS –

Backup Generator Grant Status- Engineer P. Brath reports he has a quote to put in new generators close to the breakeven point of total budget of \$153,050. The grant covers \$130,050 and the match is \$23,000. The quote for backup generator for Well #1 is \$55,100, Well #2 is \$43,200 install for both is \$42,000 and concrete pads for both are \$7,725.00 for a total quote of \$148,025. Phil states he will need a review by the new solicitor to be sure they are on board with the method of bidding and installing through CoStars for the project. Phil would like to revisit quotes to see if there could be any cost cutting without sacrificing quality.

NEW BUSINESS- Dethlefs Pykosh & Murphy – will be new solicitor being appointed by resolution in the August 2025 meeting.

ADJOURNMENT- D. Steidler made a motion to adjourn the meeting. D. Swab seconded the motion, and the meeting adjourned at 6:54PM.

Next Meeting date August 6, 2025