

Cumberland-Franklin Joint Municipal Authority

(April 14, 2005)

- Chairman Kendig called the Regular Meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 7:04 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

Michael J. Cassidy	Lance Kegerreis	Tom Ginnick
Charles Heckman, Sr.	Fred Clapsaddle	Barry E. Perry, Sr.
Angelique Rininger	Randy Kendig	Dale Heberlig, Sentinel
Ron Turo, Solicitor		
- The minutes of the March 10, 2005 meeting were approved on a motion given by Mr. Cassidy and seconded by Mr. Ginnick. Motion carried.
- Under correspondence, the authority received letters, from both Shippensburg Township and Southampton Cumberland Township, requesting that C.F.J.M.A. contact the Shippensburg Borough Authority in attempt to form a regional water company.
- The Treasurer's Report was approved on a motion given by Mr. Cassidy and seconded by Mr. Clapsaddle.
- The agreement from Attorney Walter, from the law firm of Rhoades & Sinon, was received and in the board members' packets last month. It was an agreement drawn up for reserved capacity for the proposed Village at Orchard Hills. After some discussion it was motioned by Mr. Cassidy "to authorize Ron to contact Attorney Walter, Rhoades & Sinon, and let him know that at this time we are not into reservation agreements and we reject the agreement as presented." Mr. Clapsaddle seconded the motion and it carried.
- Ron informed the board that there were a few owners in South Mountain Estates who had not purchased permits as of yet and a few that have had no inspection. Those names were handed over to the Southampton-Cumberland Township and their lawyer, Richard Weber, was sending letters giving them 60 days until they had to take them to the District Justice for an ordinance violation. It is now in the hands of the township.

- Mr. Kendig inquired as to whether or not the authority would approve a similar loan situation to the people of San Jo Acres, as they had for South Mountain Estates. There was some discussion, but no decision was made.
- Barry requested a survey be done to see where the municipal boundary is for James Burd School. The issue in question is whether the majority of it is in the township or in the Borough. Barry was to contact Attorney Jerry Weigle for the information. A survey was not approved.
- It was mentioned that the 2010 committee needed to meet again. Mr. Cassidy requested to join the committee and the board members were in favor.
- Ron informed the board that after receiving the agreement involving the business park at exit 24, off of Interstate 81, he was unclear on a few things. He is working on the agreement.
- Ron and Lance were going to schedule a meeting together to discuss the Letterkenny Township agreement and get it ready to make a decision for May's meeting.
- The agreement with SU expires at the end of 2005. The board is looking at the agreement to see if there is anything that needs to be changed in the contents. The subject of the 15% administrative fee was mentioned, but Mr. Turo mentioned that it is already covered.
- It was mentioned to change the meetings for the months of May – August to 6:00 p.m., instead of 7:00 p.m. Motion was made by Mr. Clapsaddle regarding this and Mr. Ginnick seconded it. Motion carried.
- Mr. Clapsaddle made a motion to adjourn the meeting at 8:50 p.m. and Mr. Heckman seconded it. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Secretary