

Cumberland-Franklin Joint Municipal Authority

(February 10, 2005)

- Chairman Kendig called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 7:00 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Jerome Kater

Ron Turo

Barry E. Perry, Sr.

Randy Kendig

Mike Cassidy

Steve Oldt

Lance Kegerreis

Tom Ginnick

Don Gilbert (San Jo Acres)

Charles Heckman, Sr.

Fred Clapsaddle

Dwain Koser

Dale Heberlig (Sentinel)

Richard Johnson (San Jo Acres)

- The minutes of the January 13, 2005 meeting were motioned for approval, as submitted, by Mr. Heckman and seconded by Mr. Kater. Motion carried.
- There were no public comments.
- There was no correspondence.
- On a motion given by Mr. Cassidy and seconded by Mr. Heckman, the Treasurer's Report was approved as presented. Motion carried.
- Under the Solicitor's Report, Mr. Turo informed the board that he has done research into C.F.J.M.A. becoming a water authority, and if all the municipalities that are now part of the authority approve a resolution, it can happen. He also indicated that the resolution would be just like the one he sent all the municipalities last year. He noted that it was approved by only one, which was Shippensburg Township. It was suggested that the municipalities get together to discuss whether they want this to happen. Mr. Ginnick will report back to the board on this meeting.

Mr. Turo reported that there was a problem in who the ownership is for some of the right-of-ways that are shown on the map for the San Jo Acres sub-division, which C.F.J.M.A. will have to cross. He is having it researched and hopes to have it cleared up in the near future.

He informed the board that 30 families have not hooked up in the South Mountain Estates area. Letters have been sent to hook up by February 28, 2005.

Concerning the issue of providing sewer service for the Letterkenny Township, Mr. Turo informed the board that agreements for construction of the system and a 2nd agreement for the treatment of waste

have been completed. He will be forwarding them to all parties for discussion before a final draft is completed.

- Under old business, there was discussion on the new contract agreement for 2005, 2006 and 2007 with the auditors. Mr. Perry reported that the provision for a cost cap, which the board had asked for at the last meeting, was added. Mr. Oldt motioned that they accept the agreement which designated a cost cap of \$4,500 in the next three years. Mr. Cassidy seconded the motion and it carried.
- Mr. Perry informed the board that C.F.J.M.A. was awarded \$2,776.76 from PEMA for damage to pumping station #4.
- Under new business, Mr. Perry asked that the issue with Robert and Lori Gray in Stony Point Development be put off until next meeting.
- The five-year agreement with the Shippensburg University will be expiring at the end of this year. There was discussion on the problem of them also not complying with the present agreement and the BOD overload issue. A committee of Mr. Oldt, Mr. Clapsaddle, Mr. Perry, Mr. Turo and Mr. Kegerreis was appointed to meet with the University to discuss the new agreement.
- Mr. Kendig reported that the public hearing with the land owners of San Jo Acres went very well. Mr. Kegerreis and Mr. Perry agreed also. Some changes were looked at and the changes can be made. One of the changes will save the project about \$50,000.00. In the laying of the pipe, we will stop short of the projected location, which will leave three properties without this conventional sewer system. The land owners, which requested the change, agreed to provide C.F.J.M.A. with letters so stating.
- A meeting with the Shippensburg Borough to discuss the purchase of more capacity will be held on Thursday, February 24, 2005 at 7:00 p.m. in the C.F.J.M.A. office. Those present will be; Mr. Kendig, Mr. Cassidy, Mr. Perry and Mr. Kegerreis, along with some Borough representatives.
- Mr. Kater made a motion to adjourn the meeting at 7:57 p.m. Mr. Cassidy 2nd the motion and it carried.

Respectfully submitted,

Fred Clapsaddle, Secretary