

Cumberland-Franklin Joint Municipal Authority

(January 13, 2005)

- Chairman Kendig called the Reorganization meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 7:03 p.m. A moment of silent meditation and the pledge to the flag followed.
- Mr. Kendig called for nominations for the office of Chairman. Mr. Heckman motioned Mr. Randy Kendig for Chairman and Mr. Clapsaddle seconded the nomination. There were no other nominations for this office. All were in favor.

Mr. Kendig called for nominations for the office of Vice-Chairman. Mr. Kater nominated Mr. Steve Oldt for Vice-chairman and Mr. Heckman seconded the nomination. There were no other nominations for this office. All were in favor.

Mr. Kendig called for nominations for the office of Secretary. Mr. Kater nominated Mr. Fred Clapsaddle for Secretary and Mr. Heckman seconded the nomination. There were no other nominations for this office. All were in favor.

Mr. Kendig called for nominations for the office of Assistant Secretary. Mr. Kater nominated Mr. Charles Heckman, Sr. and Mr. Oldt seconded the nomination. There were no other nominations for this office. All were in favor.

Mr. Kendig called for nominations for the office of Treasurer. Mr. Kater nominated Mrs. Lisa Suders for the Treasurer and Mr. Oldt seconded the nomination. There were no other nominations for this office. All were in favor.

Mr. Kendig called for nominations for the engineer. Upon Barry's recommendation, Mr. Kater nominated the company of Dennis E. Black Engineering and Mr. Oldt seconded the nomination. There were no other nominations for this position. All were in favor.

Mr. Kendig called for nominations for the solicitor. Upon Barry's recommendation, Mr. Oldt nominated Ron Turo and Mr. Kater seconded the nomination. There were no other nominations for this position. All were in favor.

- A moment of silent meditation and the pledge to the flag followed the voting in of the officers.
- The Reorganization Meeting closed at 7:08 and the Regular meeting was opened by Chairman Kendig.

- Those present were:

Jerome Kater	Michael Cassidy	Fred Clapsaddle
Charles Heckman, Sr.	Lance Kegerreis	Angelique Rininger
Barry E. Perry, Sr.	Dale Heberlig (Sentinel)	Steve Oldt
Randy Kendig	Dwain Koser	Melissa Dively, Salzmann
Tom Ginnick	Ron Turo	Carl D. Bert, Surveyor
Paul Witter, SF Supervisor	Pat Reddig, SF Twsp. Solicitor	David Sciamanna, CVRC

- The minutes of the December 9, 2004 meeting were motioned for approval, by Mr. Clapsaddle, with the revision of Mr. Oldt's name to be deleted from that meeting's attendance list since he was not present. Mr. Heckman seconded the motion. Motion carried.
- Under correspondence, the authority received a letter from Southampton Cumberland Township appointing Mr. Tom Ginnick for a three-year term on the board. A letter was also received from the Borough of Orrstown appointing Mr. Randy Kendig for another three-year term. Chairman Kendig welcomed Mr. Ginnick aboard.
- The Treasurer's Report was approved on a motion given by Mr. Cassidy and seconded by Mr. Oldt. Motion carried.
- Under the Solicitor's Report, Mr. Turo commented that "the only thing outstanding right now, and I need direction from the board, is the outstanding matter with Letterkenny Township and if this board wants me to move forward at this point with the drafting of an agreement. Mr. Kendig mentioned that Mr. Heckman and Mr. Vymazal were on the committee involving this situation and asked Mr. Oldt if he would take Mr. Vymazal's place on that committee. Mr. Oldt replied that he would and Mr. Cassidy commented that he would also assist when needed. Mr. Heckman made a motion for Mr. Turo to draft the said agreement and Mr. Oldt seconded it. Motion carried.
- Under old business, Barry informed the board that Chuck, from the Shippensburg Treatment Plant, called him and told him that the BNR project at the plant was basically "dead in the water."
- Under new business, Dave Sciamanna, executive director of Cumberland Valley Regional Development Corporation, was present to update the authority on the project off of exit 24. Their attorney, Melissa Dively, Salzmann Hughes and Fishman PC, and their surveyor, Carl Bert, were also present. They informed the board that they will only be working with Phase I because of DEP's regulations on traffic control. Solicitor Dively will be drawing up an agreement which will be presented at a future meeting.

- Paperwork was presented to renew a contract with the auditing firm of Rotz & Stonesifer for another three years. However, after looking it over, comments were made that there was no amounts listed. It was not voted for approval at this meeting. Barry is to call the company and bring it to their attention and request for another agreement with a figure, not to exceed.
- Chairman Kendig asked the board if they thought he should meet with the Shippensburg Borough Council President, Geno Tori. It was unanimous that he should. He informed them that the next meeting is scheduled for February 24.
- Barry reported to the board that he, Jerome, Lisa and Angelique had interviewed with 4 ladies for the position of clerk, which was vacated by Brandi Fogal in November. He informed them that he had hired Crystal Nehf and she would begin working on Tuesday, January 18, 2005. Mr. Kendig asked Mr. Clapsaddle to take Mr. Vymazal's place on the employee relations committee.
- A date of February 7, 2005 at 7:00 p.m. in the Southampton Cumberland Township building was set for a public meeting regarding the project with San Jo Acres and surrounding areas. It was mentioned that an advertisement would be needed in the newspaper.
- A motion to adjourn the meeting at 8:10 p.m. was given by Mr. Cassidy and seconded by Mr. Heckman.

Respectfully submitted,

Fred Clapsaddle