

# **Cumberland-Franklin Joint Municipal Authority**

(April 12, 2007)

- Chairman Steve Oldt called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:00 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Barry E. Perry, Sr.  
Dwain Koser  
Lisa Suders  
Lance Kegerreis  
Clair Martin  
Richard Perry  
Mary Weir

Dale Heberlig, Sentinel  
Fred E. Clapsaddle, Jr.  
Jerome Kater  
Angelique Rininger  
Phil Dorosh  
Steve Dolbin

Jim Robinson, Solicitor  
Charles Heckman  
Steve Oldt  
Michael Cassidy  
Doug McKee  
David Weir

- The minutes on the table from the March 8, 2007 meeting were motioned for approval by Mr. Clapsaddle and seconded by Mr. Cassidy. Motion carried.
- Under Public Comments, there were several citizens from the Middle Spring Watershed Association and Middle Spring Area that asked some questions and expressed concerns about our proposed, future sewage treatment plant.
- There was no correspondence.
- The Treasurer's Report was motioned for approval by Mr. Heckman and seconded by Mr. Kater. Motion carried.
- Under the Solicitor's Report, Jim informed the board that there had been a meeting at Shippensburg University on April 2<sup>nd</sup> with Lance Bryson and representatives from Shippensburg Borough, which he had attended. In the meeting there was a lot of discussion concerning the problems and possible resolutions at the plant.

He also mentioned that there were easements coming in for the Baumgardner project.

- Under New Business, Chairman Oldt recognized Richard Perry for 10 years of outstanding service to CFJMA and Doug McKee for 5 years of the same service. They were each presented a plaque in recognition of their respective accomplishment.
- Last month Mr. Oldt asked Barry to gather information regarding the purchase of a new camera for the purpose of viewing the sewer lines. Barry presented the board with his findings at this meeting and there was discussion among board members. Towards the end, Mr. Clapsaddle presented the question as to

whether or not we could use the one we have presently for another year and then revisit the issue next year, in next year's budget. Dwain answered, "Yes". He said that the authority could get another year's use out of it. With all of that being said, it was a general consensus that it would wait for another year.

- Barry gave the board members an update on Letterkenny Township. He said that there had been two meetings held for the public to gain information on the upcoming project and also to receive their easement papers and / or deed of dedication papers and have them signed and notarized at the meetings. He also informed the board that Dennis Black Engineering is redesigning some things and that now, as opposed to the decision in the beginning, everyone will have a pump.
- The question was presented as to whether or not we can charge the residents of South Mountain Estates for replacement of their tank lids and/or risers, should they become damaged for any reason. The issues that Jim will be looking into are: 1. Whether or not the tanks are the property of the land owner, or CFJMA, 2. Whether or not we have a resolution that already covers such a situation, 3. And, if we don't, drawing up one that fits the situation.
- There was some discussion on the Chapter 94 report that was included in with the board member's packets prior to tonight's meeting.
- It was announced that the "Project 2010" meeting had been rescheduled to April 25<sup>th</sup> at 5:00 here at the CFJMA office.
- Mr. Clapsaddle motioned to go into executive session at 6:57 p.m. to discuss contract issues. Mr. Cassidy seconded the motion and it carried.
- Mr. Kater motioned to come out of executive session at 7:36 p.m. Mr. Cassidy seconded the motion and it carried.
- Mr. Cassidy motioned to adjourn the meeting at 7:36 p.m. and Mr. Heckman seconded the motion. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr., Secretary