

# Cumberland-Franklin Joint Municipal Authority

(December 13, 2007)

- Chairman Oldt called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:01 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Lisa E. Suders	Angelique Rininger	Steve Oldt
Lance Kegerreis, engineer	Jim Robinson, Solicitor	Michael Cassidy
Fred E. Clapsaddle, Jr.	Dwain Koser	Dale Heberlig, Sentinel
Richard Perry	Charles N. Heckman, Sr.	Jerome Kater
Sarah Yoder, News Chronicle	Douglas McKee	Tom Englerth
Brian McNew	Chris DeAngelo	

- The minutes of the November 8, 2007 meeting were motioned for approval, as submitted, by Mr. Heckman and seconded by Mr. Clapsaddle. Motion carried.
- There were no Public Comments.
- Under Correspondence, a letter was received from the Borough of Orrstown reappointing Mr. Randy Kendig to another 1-year term on the CFJMA Board. His term will end December 31, 2008. This was noted by Chairman Oldt.
- A motion for the approval of the Treasurer's Report, as submitted, was given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- Under the Solicitor's Report, modifications were made by Attorney Robinson on the Resolutions that he presented at the meeting last month. They were reviewed by management and the engineer and were presented at the meeting for final approval and acceptance. Resolution 2007-07 is "A Resolution of Cumberland-Franklin Joint Municipal Authority replacing Resolution No. 2005-02, concerning installation costs and procedures for septic tanks, umps, and appurtenances that are component parts of **proposed** small-diameter, variable grade sanitary sewer systems, installed by Cumberland-Franklin Joint Municipal Authority to serve existing dwellings and/or EDU's." Resolution 2007-08 is "A Resolution of Cumberland-Franklin Joint Municipal Authority replacing Resolution No. 2005-03, concerning installation costs and procedures for septic tanks, pumps, and appurtenances associated with new dwelling and/or EDU construction that are component parts of **existing** small-diameter, variable grade sanitary sewer systems. Mr. Kater motioned to approve Resolution 2007-07 and Mr. Clapsaddle seconded the motion. Motion carried. Mr. Cassidy motioned to approve Resolution 2007-08 and Mr. Clapsaddle seconded the motion. Motion carried.

Two other resolutions were presented for approval at this meeting. Resolution 2007-09 "Of the Board Directors of this authority amending Resolution 82C, as amended, increasing the tapping fee as provided for in Act 57 of 2003." Resolution 2007-10 also, "Of the Board Directors of this authority amending the rules and regulations of the authority to increase the monthly user fee." Mr. Cassidy motioned approval Of Resolution 2007-09 and Mr. Clapsaddle seconded the motion. Motion carried. Mr. Kater motioned to approve Resolution 2007-10, with the correction of the word "monthly" charge to say "quarterly" charge, listed in #2 of the Resolution. Mr. Heckman seconded the motion and it carried.

An unnumbered Resolution was also presented to the board for approval this evening. It is a resolution whereas the Manager and/or Assistant Manager of CFJMA requests funds from the Trustee for CFJMA's operating account and the detailed the procedure whereby it is requested and approved, with the appropriate signatures of the Secretary and Chairman.

- Under Old Business, it was reported to the board that the last and final public meeting for Letterkenny Township was held at the Pleasant Hall Fire Hall on December 6, 2007. We received over 100 signed easements that evening. Legal measures will be taken to acquire the remaining easements needed and has been handed over to our attorney for appropriate action.

The 2008 Budget for Cumberland-Franklin Joint Municipal Authority was presented at last month's meeting for review of the board members. It was with the understanding that there were figures that needed added pertaining to personnel categories. (i.e. wages, etc.) Those figures were added and copies given to board members prior to this month's meeting. Chairman Oldt requested a motion to approve the 2008 Budget. Mr. Clapsaddle motioned; "Move that we accept Budget as presented." Mr. Heckman seconded the motion and it carried.

- Under New Business, Mr. Tom Englerth, surveyor for Briary Ridge, requested that CFJMA take ownership of the low-pressure sanitary sewer system proposed for Briary Ridge, Phase II. Mr. Cassidy motioned to accept their request providing they follow our rules and regulations. Mr. Kater seconded the motion and it carried.

Mr. Kater motioned approval for the 2008 meeting dates and times as presented at the meeting. (See attached.) Mr. Cassidy supplied the second and the motion carried.

It has come to the attention of the board members that a recorded deed of dedication to CFJMA for the main sewer trunk line in Shippensburg Mobile Estates can not be found. After some discussion, Attorney Robinson was requested to look into this matter and come to the next meeting with his acquired information regarding this matter.

- Motion was given by Mr. Kater at 7:03 p.m. to go into Executive Session for the discussion of salaries and payroll. Mr. Clapsaddle seconded the motion and it carried.

- Motion was given by Mr. Kater to come out of Executive Session at 7:33 p.m. Mr. Heckman seconded the motion and it carried.
- Motion was given by Mr. Cassidy to adjourn the meeting at 7:40 p.m. Mr. Heckman seconded the motion and it carried.

Respectfully submitted,

Fred E. Clapsaddle, Jr.  
Secretary