

# **Cumberland-Franklin Joint Municipal Authority**

(February 8, 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 6:05 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Barry E. Perry, Sr.  
Tom Ginnick  
Charles Heckman  
Jerome Kater  
Collin Dolbin  
Lance Kegerreis

Dale Heberlig, Sentinel  
Fred E. Clapsaddle, Jr.  
Randall Kendig  
Steve Dolbin  
Dwain Koser

Jim Robinson, Solicitor  
David M. Weir  
Lisa Suders  
Reece Dolbin  
Steve Oldt

- Minutes for the January 11, 2007 meeting were motioned for approval by Mr. Ginnick and seconded by Mr. Kater. Motion carried.
- Under public comments Dave Weir, from the Middle Spring Watershed Association, spoke to the board members concerning his excitement in things that are being done to move ahead in saving the stream. After he spoke, Steve Dolbin took the floor and made some indirect and inappropriate comments towards the authority and the board members concerning how he thinks things should be handled. He stated; "The concern is regarding CFJMA's purpose and its mission. I've been in a lot of these meeting for quite awhile now.....and some of these philosophies or ideas that seem to be pertinent to the organization seem to be in some conflict of some of the citizens concerns. And, one that particularly interests me or concerns me, and that directly conflicts with, quite frankly, your duty to the citizens of this region is this concept that you are some sort of money making entity, rather than a volunteer service organization for the community. It is your responsibility to be fiscally responsible. But, not to make decisions based on some type of corporate greed, sort of philosophy. This sort of thinking is, to say the least, morally wrong. So, I want you to consider that in making decisions. Be fiscally responsible. This is not a money making adventure. He also made an accusation towards the board members; "the root of this problem, quite frankly, are the supervisors of this area and the poor selections in regard to some of those that are appointed to this and other authority

organizations...a number of you, who are bankers, developers, contractors, who are in this for their own, best interests.” After delivering his speech, Mr. Dolbin promptly exited and no response could be given by the board to his statements.

- There was no correspondence this evening.
- The Treasurer’s Report was motioned for approval by Mr. Kendig and seconded by Mr. Heckman. Motion carried.
- Under the Solicitor’s Report, the document for Meadowsgreen has not been signed yet. It is still the same as discussed, with no changes. Jim had made various attempts to speak with Bryan Salzman concerning the long-range planning and heard from him today. He has some things that he is going to fax to Jim. Jim will keep the board posted.
- Under Old business Barry informed the board that there is a meeting on March 14 & 15, 2007 at 6:30 p.m. It will be held at the Pleasant Hall Fire Company for people to sign easements, ask questions and us to present information. Letterkenny Township supervisors will notify their residents. Lance informed the board that there are 8 homeowners in Southampton-Franklin Township that will be required to hook up to this system because we are passing by their property and they are within 150 feet. Jerome will notify the township of this. Letters will be sent to those homeowners, inviting them to the meeting and also informing them that they will be required to hook on to the system.

Mr. Oldt made some comments in response to what was said by Mr. Steve Dolbin in the beginning of the meeting. “For the record, I am not a supervisor at the current time, however, I am a banker and I am well aware of fiscal responsibility and I don’t believe any time that I have served on CFJMA, have I ever heard of or had discussion about us being a profit making entity. We’re certainly not a profit making entity, we’re in the business to treat sewer and to do as efficiently and effectively as we can.” “...We’ve had some great, open discussion about the raising of dues and the fact that we’re in a negative budget this year, and we’re not going to raise any sewer fees and we are taking our financial responsibility here very seriously.”

- There was no new business.
- Chairman Oldt asked for a motion to go into executive session at 6:22 p.m. to talk about the contract negotiations with the Borough for the proposed dumping station. Mr. Kater made the motion and Mr. Kendig seconded it and it carried. Executive session was concluded at 7:00 p.m.

- After the executive session, Mr. Kendig motioned “to partner with the Borough of Shippensburg to construct, operate and maintain a septic receiving station.” Mr. Kater seconded the motion and it carried.
- Motion to adjourn meeting was made by Mr. Heckman and seconded by Mr. Kater. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary