

# Cumberland-Franklin Joint Municipal Authority

(January 11, 2007)

- Chairman Oldt called to order the 2007 Reorganization Meeting of the Cumberland-Franklin Joint Municipal Authority in the office of C.F.J.M.A. at 6:03 p.m. Mr. Oldt called for nominations for the offices currently held. Mr. Kater motioned that the “existing officers remain and be reinstated for the 2007 term.” Mr. Cassidy seconded the motion and it carried. Therefore, the officers are as follow:

Chairman .....Steven C. Oldt  
Vice-Chairman .....Randall L. Kendig  
Secretary .....Fred E. Clapsaddle, Jr.  
Assistant Secretary .....Charles W. Heckman  
Treasurer .....Lisa E. Suders

A moment of silent meditation and the pledge to the flag followed. Mr. Clapsaddle motioned to adjourn the Reorganization Meeting at 6:04 p.m. and Mr. Ginnick seconded the motion. Motion carried.

- The Regular Meeting was opened by Chairman Oldt. Those present were:

Barry E. Perry, Sr.	Lisa E. Suders	Jim Robinson
Dwain Koser	Jerome Kater	Fred Clapsaddle, Jr.
Steve Oldt	Charles Heckman	Lance Kegerreis, engineer
David Weir	Mike Cassidy	Tom Ginnick
Randall L. Kendig		

- The minutes from the December 14, 2006 meeting were motioned for approval by Mr. Cassidy and seconded by Mr. Clapsaddle. Motion carried.
- There were no public comments.
- Under correspondence, an official letter was received from Shippensburg Township, reappointing Mr. Charles W. Heckman for another 3-year term. His new term will terminate in December of 2009.
- Mr. Cassidy motioned to approve the Treasurer’s Report as presented. Mr. Clapsaddle seconded the motion and it carried.
- Under the Solicitor’s Report, there were three items discussed:
  1. Jim Robinson updated the board on the issue of the contractors agreement for AH&T Investment (Meadowsgreen). He said that the original 2% administrative fee that was contained in the agreement has been changed to 5% at the request of the board. And, the proposed changes that he and the engineer and management gave were included. Jim spoke with Attorney, Jerry Weigle,

today and Mr. Weigle informed him that he would be meeting with his client tomorrow and he would attain a signature on the agreement and get it to Jim as soon as possible.

2. Jim is in contact with several attorneys regarding an easement that needs to be acquired for the Baumgardner development on Olde Scotland Road.
  3. Long-Range Planning Committee – Jim hadn't heard anything from Bryan Salzman as of the meeting.
- Under Old Business, Barry informed the board that the next meeting would be held on January 25, 2007.

There was a meeting in the CFJMA office with a representative from Pennvest concerning acquiring some grant money for the Letterkenny Township sewer project. In attendance were also representatives from the board, Letterkenny Township Supervisors, Manager and Assistant Manager of CFJMA, George Foreman, engineer and a gentleman from DEP. The board was informed that there is grant money out there to be acquired, but CFJMA does not fit the criteria to receive the money for the project.

The board visited the issue of possibly increasing the sewer service rates and/or the tapping fees. It is noted that Mr. Kater stated again, as he did last month, he was in favor of a sewer rate increase. After much discussion, it was a general consensus of the board to let the rates remain the same and revisit the idea again in six months.

- There was nothing under New Business.
- Motion to go into executive session for the purpose of discussing contract issues and personnel issues was given by Mr. Clapsaddle and seconded by Mr. Ginnick. Motion carried. Executive session was terminated at 8:00 and the board went back into regular session.
- Mr. Ginnick made a motion that "we transfer and join the Pennsylvania Municipal Retirement System (PMRS). Mr. Kater supplied the second and the motion carried.
- Mr. Heckman motioned to adjourn the meeting at 8:01 p.m. Mr. Cassidy supplied the second and the motion carried.

Respectfully submitted,

Fred E. Clapsaddle, Jr., Secretary