

# Cumberland-Franklin Joint Municipal Authority

(June 14, 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 6:03 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Barry E. Perry, Sr.  
Fred E. Clapsaddle, Jr.  
Jerome Kater  
Lance Kegerreis  
Doug McKee  
Tom Ginnick

Dale Heberlig, Sentinel  
Charles Heckman  
Steve Oldt  
Michael Cassidy  
Richard Perry

Dwain Koser  
Lisa Suders  
Randall Kendig  
Angelique Rininger  
Jim Robinson

- The minutes on the table from the May 10, 2007 meeting were motioned for approval by Mr. Cassidy and seconded by Mr. Clapsaddle. Motion carried.
- There were no public comments.
- There was no correspondence.
- Motion to approve the Treasurer's Report was given by Mr. Kendig and seconded by Mr. Heckman. Motion carried.
- Attorney Robinson reported concerning the issue on who owns the tanks and lids out at South Mountain Estates. He said that there are very little case laws that address this issue. However, after going through the laws, his legal opinion is that they (the property owner) own the tanks and lids and they are responsible for maintaining them, but if they damage either, they don't do the repair (CFJMA will take care of it), but the property owner will be responsible to pay for the repair.

Jim informed the board that he had a meeting with Bryan Salzman concerning the SU agreement vs. CFJMA and the Borough of Shippensburg. SU has been requesting a reduction in their fees per the contract because their organic load is now well within their mass loading limits.

- Under Old Business, the board was informed that there will be 3<sup>rd</sup> public meeting for the Letterkenny Township Sewer Project at the Pleasant Hall fire hall sometime this summer. This will give the homeowners in that area another opportunity to come and sign their easements, as well as view the revised map of the system. The engineers are currently redrawing some of the lines that needed to be shifted to avoid

wetlands. They are going to continue to apply for the needed permit from DEP. However, it won't be in place until late summer, early fall. The decision will be up to the board as to whether they want to start the project in the winter or early spring of 2008.

Mr. Oldt brought some information to the table concerning exchanging credits on the treatment plant in Chambersburg. He handed the information down to Lance and discussion ensued concerning this subject. During that related discussion, Mr. Ginnick offered to contact the Cumberland County Conservation concerning credits for on-lot systems that are now part of public sewer. He will bring the information that he gathers back to the table next month.

- There were several issues under New Business this month. They are as follow:
  1. A Resolution was on the table for approval to increase our return check fee from \$25.00 to \$30.00. Mr. Cassidy motioned to approve Resolution 2007-04 and Mr. Kater seconded the motion. Motion carried.
  2. Barry E. Perry, Sr. submitted a formal letter (see attached) stating that, as of November 30, 2007, he is retiring from CFJMA. Mr. Kater motioned to accept his letter of retirement and Mr. Clapsaddle seconded it. Motion carried. Mr. Oldt acknowledged 28 years of "wonderful service from Mr. Perry."
  3. Mr. Kater mentioned that the employee appreciation dinner would be held later on in the year this year.
  4. Mr. Ginnick mentioned that Southampton-Cumberland Township is ready to file charges against 4 people who were included in the South Mountain Estates / San Jo Acre Project and, to date, have not purchased sewer permits and/or have purchased them, but not connected to the sewer.
  5. Mr. Ginnick asked how we handle delinquent collections. Angelique and Lisa assured him that our delinquency rate is very low and that it is handled very efficiently in the office.
  6. Mr. Ginnick mentioned the need for a security system at the office. Mr. Kater agreed and Chairman Oldt asked management to look into it and get prices or a proposal to submit to the board at the next meeting.
- A motion to move into executive session for personnel matters at 6:50 p.m. was made by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- A motion was made to come out of executive session at 7:25 p.m. by Mr. Kater and seconded by Mr. Kendig. Motion carried.

- A motion was made to adjourn the meeting at 7:30 p.m. by Mr. Clapsaddle and seconded by Mr. Heckman.  
Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary