

Cumberland-Franklin Joint Municipal Authority

(March 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 6:04 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

Barry E. Perry, Sr.	Dale Heberlig, Sentinel	Jim Robinson, Solicitor
Tom Ginnick	Fred E. Clapsaddle, Jr.	Charles Heckman
Lisa Suders	Jerome Kater	Steve Oldt
Lance Kegerreis	Angelique Rininger	Michael Cassidy
- The minutes for February 8, 2007 were approved, as presented, on a motion given by Mr. Heckman and seconded by Mr. Kater. Motion carried.
- There were no Public Comments at this meeting.
- There was no Correspondence.
- The Treasurer's Report was approved, as submitted, on a motion given by Mr. Kater and seconded by Mr. Heckman. Mr. Kater then suggested that we begin to look for a more updated version of the camera that we have and use to TV the sewer lines and locate and identify problem areas and clogs. Barry informed the board that the one we have now is around 8 to 10 years old and has been used very well. He also commented that the technology on that camera is somewhat outdated and Dwain has to order special parts when they are needed. After some discussion, Mr. Oldt asked Barry to find out how much a new one would cost. He also asked that Barry present some facts at the next meeting regarding how much money was spent on the present camera and how much return we have gotten from it. Other things to consider would be whether we trade, sell or keep the one we have in relation to purchasing a new one.
- Under the Solicitor's Report, Jim Robinson informed the board that he finally received a revised draft agreement from Salzman & Hughes, giving some substance to the Long-Range Planning Committee. Tom Ginnick said he and Mike would review it more extensively, because per the discussion at this meeting, there were issues to discuss with the Boro at their next meeting on March 21, 2007 at 5:00 here at the CFJMA office concerning the agreement. More specific discussion was referred to be addressed in executive session later during this meeting.

- Under Old Business, the board members were reminded of the meetings with the Letterkenny Township supervisors and the people involved in the Letterkenny Township sewer project. They are March 14 & 15, 2007 at 6:30 p.m. at the Pleasant Hall Fire Hall. It was expressed that it was not required that they be present, but if they would like to, they were welcome to go. Mr. Kater mentioned that he would “love to see Dwain spearhead this project.” He requested that Dwain be “put at the helm to run this like the last project.” (San Jo Acres) Mr. Oldt commented that Barry Perry is the manager and he is the one with the ultimate decision on employee work decisions. It will be Barry who is the one that is in charge and whomever he has working underneath him will be placed in order as he sees fit. He agreed that Dwain would be good at the job, but he would answer to Barry.
- Mr. Ginnick informed the members that the last Long-Range Planning meeting centered on the draft agreement.
- Discussion on the CFJMA Employee’s retirement plan was referred to executive session.
- Under New Business, Barry made the board members aware of the BOD problems that could be coming up in the near future at the Shippensburg Borough Treatment Plant. There was discussion, but no decisions made at this time.
- Motion to go into executive session at 6:40 p.m. to discuss contractual issues was given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- Motion to come out of executive session was given at 7:46 p.m. by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- Mr. Clapsaddle made a motion in regards to the employee retirement plan, “to amend summary plan description, specifically Article II, Contributions, to require 1500 hours/year service, or the maximum as required by federal or state law, whichever is the lesser, in order to share in the money purchase contribution.” Mr. Cassidy seconded the motion and it carried.
- Motion to adjourn the meeting at 7:52 p.m. was given by Mr. Cassidy and seconded by Mr. Heckman. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.
Secretary