

Cumberland-Franklin Joint Municipal Authority

(May 10, 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 6:00 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
David Weir

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

Dwain Koser
Lisa Suders
Randall Kendig
Clair Martin
Steve Dolbin

- The minutes on the table from the April 12, 2007 meeting were motioned for approval by Mr. Kater and seconded by Mr. Heckman. Motion carried.
- Under Public Comments, Dave Weir read the mission statement of the Middle Spring Watershed Association. He took the opportunity to use this portion of the meeting to discuss unrelated issues that CFJMA has no control over. Chairman Oldt commented that he agreed and understood what he was saying, but asked him to kindly keep his comments isolated to those points relating to CFJMA. This ensued some heated comments by Mr. Dolbin and some responses by Chairman Oldt and board member Fred Clapsaddle.
- There was no correspondence
- The Treasurer's Report was approved as presented on a motion given by Mr. Cassidy and seconded by Mr. Kater. Motion carried.
- Attorney Robinson was not present at this meeting, but Chairman Oldt reported to the board that he is still looking into the issue concerning the ownership of the tank lids for the property owners on the small diameter variable grade sewer system.

Barry also commented that construction started on the Baumgardner project located along Olde Scotland Road, Shippensburg. **Resolution 2007-02** was presented for acceptance by the Authority; "A Resolution of the board of directors of this Authority accepting a right-of-way and right-of-way agreement concerning certain property located in Southampton Township, Franklin County". This property is located

on Olde Scotland Road, owned by Reuben R. Martin and Margaret N. Martin. Mr. Cassidy motioned that the authority adopt Resolution 2007-2 and Mr. Heckman seconded the motion. Motion carried.

- Under old business Mr. Ginnick gave the board an update on the last long-range meeting with the Borough of Shippensburg. He reported that in a surprise move to him Chuck Music indicated that the Borough was willing to move into the septic receiving plant in a joint effort. He also noted that it was a short meeting and Earl Parshall, Geno Torri and their engineer were not present. The next meeting is scheduled for May 23, 2007.

Lance gave a Letterkenny Township update to the board members as follow:

1. He informed them that there are a remaining 150 or so unsigned, unsecured and outstanding easements. We had two back to back meetings where we only received about half of what we need. He mentioned that “the agreement is fuzzy to me on who is responsible to get those things. It says something in there that they want to participate, what’s that mean? They certainly wanted to host the meetings, we had that, but now we’re down to the ‘dirty work’.” Mr. Oldt suggested that we get Jim Robinson and their solicitor to work out who is responsible and take care of completing the collection of easements.

2. There are wetlands present all along the route that the sewer line will be placed, and they need to talk schedule and timing for the bog turtle survey, to see if, in fact, they exist there. There are some environmental things that need to be taken care of and permits that need to be acquired. Some of the easements may effected by this and need to be changed.

3. “The system is going to end up being 100% pressurized. Originally, we were hoping to keep the upper part, around Upper Strasburg and going up the mountain, gravity. But, after reviewing the hydraulic calculations, we’re going to have to have everyone have pumps.”

- Under new business, Mr. Kendig motioned to accept the 2006 Audit Report and Mr. Heckman seconded it. Motion carried. Upon a written recommendation by the auditors, Mr. Kater motioned that “at the discretion of the Chairman and the board, that he would designate them to also work in conjunction with our secretary (Lisa E. Suders) to review financial statements.” Mr. Cassidy seconded the motion and it carried. Mr. Oldt appointed Tom Ginnick to take the responsibility.
- Mr. Kater motioned the board move into executive session at 6:53 p.m. for contractual issues and Mr. Heckman seconded it. Motion carried.
- Mr. Kater motioned to come out of executive session at 7:54 p.m. and Mr. Heckman seconded it. Motion carried.

- Mr. Kater motioned an approval to purchase the Witter farm. Mr. Cassidy seconded it and the motion carried. The property is comprised of 104.62 acres for the price of \$1.5 million. The Authority received three loan proposals: Community Banks, Orrstown Bank and F&M Trust. (See attached) The Authority decided to acquire the loan from Orrstown Bank.
- Mr. Cassidy motioned to adopt **Resolution 2007-03**, “A resolution of the board of directors of this Authority authorizing the purchase of a tract of land, the borrowing of funds, and the execution of documents for that purpose.” The tract of land, known as 22 Fish Hatchery Road, Shippensburg, PA 17257 and owned by the James E. Witter Family Partnership, LP. Mr. Kater seconded the motion and it carried.
- Mr. Cassidy motioned to adopt **Resolution 2007-01**, “A resolution of Cumberland-Franklin Joint Municipal Authority, Cumberland and Franklin counties, Commonwealth of Pennsylvania, electing to join the Pennsylvania Municipal Retirement system under Article IV of the Pennsylvania Municipal Retirement Law: Agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement law as amended and as applicable to member municipalities joining under the provisions of this article: stating which of certain options permitted under the said law are accepted by the authority. It is hereby resolved by Cumberland-Franklin Joint Municipal Authority, Cumberland and Franklin counties, as follows:” Mr. Kendig seconded the motion and it carried.
- Mr. Kendig motioned to approve the pension plan agreement to go with the Pennsylvania Municipal Retirement System, effective April 1, 2007. Mr. Heckman seconded the motion and it carried.
- Mr. Ginnick motioned to adjourn the meeting at 7:58 p.m. Mr. Heckman seconded the motion and it carried.

Respectfully submitted by,

Fred Clapsaddle, Jr.
Secretary