

# Cumberland-Franklin Joint Municipal Authority

(November 8, 2007)

- Chairman Oldt called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:02 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Lisa E. Suders	Angelique Rininger	Steve Oldt
Lance Kegerreis, engineer	Jim Robinson, Solicitor	Tom Ginnick
Fred E. Clapsaddle, Jr.	Dwain Koser	Dale Heberlig, Sentinel
Richard Perry	Charles N. Heckman, Sr.	Jerome Kater
Sarah Yoder, News Chronicle	Douglas McKee	

- The minutes of the October 11, 2007 meeting were motioned for approval, as submitted, by Mr. Ginnick and seconded by Mr. Heckman. Motion carried.
- There were no Public Comments.
- Under Correspondence Mr. Oldt mentioned that he had received a letter and packet of information from Steve Dolbin, President of the Middle Spring Water Association. However, he didn't go into any detail concerning the contents.
- The Treasurer's Report was approved on a motion given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- Under the Solicitor's Report, Attorney Robinson discussed several issues:
  1. He presented the board with the revised Resolution 2007-7 (proposed SDVG systems) and the revised Resolution 2007-8 (existing SDVG systems) for their review and action to be taken at the December 2007 meeting.
  2. He had been in contact with Gary Martin from the Franklin County tax assessment office concerning an exemption for tax purposes on the previous Witter Farm property; know as 22 Fish Hatchery Road. Currently there is a tax bill due and owing in the amount of \$3,552.47. Attorney Robinson commented that, in light of the lease agreement we will have with Timothy Witter to farm a portion of the land, we will be generating a little money off of the property and therefore shouldn't be exempt from taxes. The board members were in agreement. Mr. Ginnick motioned to pay the school tax bill currently owed and Mr. Kater seconded the motion. Motion carried.
  3. He presented the board with an unsigned, proposed lease agreement between CFJMA and Timothy Witter. Timothy wants to rent 94 tillable acres of the parcel of land known as 22 Fish Hatchery Road. Mr. Kater motioned to accept the lease agreement between CFJMA and Mr.

Witter and Mr. Clapsaddle seconded the motion. Motion carried. The lease agreement will be presented to Mr. Witter for his review and signing this month. (see attached)

4. He mentioned to the board that there is nothing in the Act 57 that says we have to advertise the increase in the tapping fee; however the board was informed that all customers will be receiving informative letters concerning the increases.
5. He updated the board with the information that he gathered concerning the action we could take towards the customer, George Deihl, because of his "theft of services" on the property on Lees Lane, Shippensburg, previously discussed at the last two meetings. There are three options:
  1. Call the State Police to come and investigate and file charges.
  2. File a Civil Complaint with the District Justice for "theft of services".
  3. File a Municipal Lien on the property.

The board members left it in the hands of management to take appropriate further action.

- Under Old Business Lance Kegerreis informed the board that the third and final Public Meeting for the Letterkenny Township sewer project will be held on Thursday, December 6, 2007 at 7:00 p.m. at the Pleasant Hall Fire Company Hall.
- Under New Business, the board members received a copy of the Proposed 2008 Budget for CFJMA. It is to be reviewed, with no action taken until the next meeting in December.
- Motion to adjourn the meeting at 6:32 p.m. was given by Mr. Ginnick and seconded by Mr. Clapsaddle.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary