

Cumberland-Franklin Joint Municipal Authority

(October 11, 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 6:03 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

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| Barry E. Perry, Sr. | Angelique Rininger | Steve Oldt |
| Lance Kegerreis, engineer | Jim Robinson, Solicitor | Tom Ginnick |
| Fred E. Clapsaddle, Jr. | David M. Weir | Dwain Koser |
| Michael Cassidy | Randall Kendig | Dale Heberlig, Sentinel |
| Richard Perry | Charles N. Heckman, Sr. | Jerome Kater |
| Sarah Yoder, News Chronicle | Steve Dolbin | Tom Jackson |

- The minutes of the September 13, 2007 meeting were motioned for approval, as submitted, by Mr. Heckman and seconded by Mr. Clapsaddle. Motion carried.
- Under Public comments Steve Dolbin, Dave Weir and Tom Jackson spoke as representatives from the Middle Spring Watershed Association.
- There was no correspondence.
- The Treasurer's Report was approved on a motion given by Mr. Clapsaddle and seconded by Mr. Ginnick. Motion carried.
- Under the Solicitor's Report, Attorney Robinson discussed several issues:
 1. He presented the board with Resolution 2007-7 (proposed SDVG systems) and Resolution 2007-8 (existing SDVG systems) for their review and action to be taken at the November 2007 meeting.
 2. Franklin County tax assessment office recommended that we put something in writing indicating what our position is with the Witter farm property in order to be granted an exemption for tax purposes.
 3. He had deeds of dedication for sewer lines in Rine Estates. Mr. Cassidy motioned that we accept the specified lines in Rine Estates dedicated by Rine and Rine Builders to CFJMA. Mr. Clapsaddle seconded the motion. Motion was amended to include, "upon acceptance of maintenance bond". Motion carried.

- Under Old Business. Lance gave a brief update on the Letterkenny Township. The October meeting with the public was not held in October and will be rescheduled for sometime in November. He will keep us posted.

Chairman Oldt addressed the issue of raising the tapping fees and user rates. He mentioned that it was strongly recommended by the engineer that the user rate be raised from \$26.00 to \$30.00 per month. Mr. Kater made a motion to increase the user fee to \$29.00 per month. Motion failed for lack of a second on the motion. Mr. Clapsaddle motioned the user rate be raised to \$28.00 per month and Mr. Ginnick seconded the motion. Motion was amended to increase the quarterly metered amount for the first 12,000 gallons from \$78.00 to \$84.00. Motion carried. Rate increases are to be effective January 1, 2008. Mr. Cassidy motioned to raise the tapping fee from \$2,500 per edu to \$3,000 per edu and revisit an increase next year also. After a lengthy discussion, it was amended to be "contingent upon the engineer refreshing calculations and it meeting all legal requirements." Mr. Clapsaddle seconded the motion and it carried. Mr. Ginnick was opposed to the motion.

Barry informed the board members that Tim Witter will keep farming the former Witter property, now owned by CFJMA, at \$150.00 / acre. Attorney Robinson is working on a contract between him and the Authority.

Board members were informed by Angelique that no action has been taken by Mr. George Deihl concerning the illegal connection to the sewer that he has on his property on Lees Lane, Shippensburg. Attorney Robinson is looking into the legal options that we have concerning this matter.

- Motion was given by Mr. Clapsaddle to go into executive session at 7:55 p.m. to discuss contractual issues. Mr. Kater seconded the motion and it carried.
- Motion was given by Mr. Clapsaddle to come out of executive session at 8:30 p.m. Mr. Kater seconded the motion and it carried.
- Motion to adjourn the meeting at 8:30 p.m. was given by Mr. Cassidy and seconded by Mr. Clapsaddle.

Respectfully submitted,

Fred Clapsaddle, Jr.
Secretary