

# **Cumberland-Franklin Joint Municipal Authority**

(September 13, 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 6:02 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Barry E. Perry, Sr.  
Tom Ginnick  
Jerome Kater  
Michael Cassidy  
Doug McKee

Dale Heberlig, Sentinel  
Charles Heckman  
Steve Oldt  
Angelique Rininger  
Richard Perry

Dwain Koser  
Sarah Yoder  
Lance Kegerreis  
Dave Weir  
Fred Clapsaddle, Jr.

- The minutes on the table from the August 9, 2007 meeting were motioned for approval by Mr. Heckman and seconded by Mr. Clapsaddle. Motion carried.
- There were no public comments, except Dave Weir presented Chairman Oldt with a letter from Steve Dolbin, president of the Middle Spring Watershed Association.
- Under correspondence, Mr. Oldt briefly scanned the letter he had just received and commented that it would be read more extensively by him and the other board members. And, any questions would be addressed at next month's meeting.
- Mr. Kater motioned the approval of the Treasurer's Report and Mr. Heckman supplied the second. Motion carried.
- In the absence of the solicitor, there was no report to be given.
- Under Old Business, Lance Kegerreis informed the board that they had a meeting with Dave Rauhauser and Jack Holmes, Supervisors for Letterkenny Township, at their request on September 12. Lance stated that CFJMA and the township are ready for the 3<sup>rd</sup> and final public meeting. The Township will be scheduling one, at best, in the middle of October and will let us know. He said that 1/3 of the easements are acquired already and we need 2/3rds of them yet. He doesn't anticipate getting many at the meeting and we will have to hand it over to attorney, Jim Robinson after that point.

Due to the fact that not all the board members were present at this meeting, it was a general consensus that they were not prepared to take action on the issue of increasing tapping fees and monthly rates. Chairman Oldt asked Barry to call the board members 1 day before the meeting and request their attendance in order to take care of this matter.

- Under New Business, Mr. Ginnick requested that Angelique inform the board on a situation that he had called the office about involving an illegal connection and possibly an apartment that was not being billed, and yet has CFJMA service. She told the board that she and Dwain, Field Superintendent, went to a property owned by George Deihl on Lees Lane, Shippensburg. They found a mobile home that is connected into the lateral of another mobile home that sits right in front of it. And, according to Mrs. Deihl (whom Dwain spoke with on the phone while they were at the property location), there is an extra apartment in the one house they own. A letter was sent that day, via certified mail, and they were given 15 days to comply with the regulations of CFJMA. (see attached)
- Mr. Kater motioned to move into executive session to discuss personnel matters at 6:23 p.m. Mr. Clapsaddle supplied the second and the motion carried.
- Motion to come out of executive session at 7:07 p.m. was given by Mr. Heckman and seconded by Mr. Ginnick. Motion carried.
- Mr. Cassidy motioned to adjourn the meeting at 7:08 p.m. Mr. Kater supplied the second and the motion carried.

Respectfully submitted,

Fred Clapsaddle  
Secretary