

Cumberland-Franklin Joint Municipal Authority

(April 9, 2015)

- Chairman Tom Ginnick called the regular meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:00 p.m. He asked for a moment of silence and the pledge to the flag followed.
- Those present were:

Dwain Koser	Attorney Jim Robinson	Steven Wolfe
George Bauserman	Steve Oldt	Lisa Suders
Thomas Ginnick	Angelique Brown	
- The minutes from the March 12, 2015 meeting were motioned for approval by Mr. Oldt, and seconded by Mr. Bauserman. Motion carried.
- There were no public comments.
- There was no correspondence.
- Mr. Oldt motioned the approval of the April 9, 2015 Treasurer's Report. Mr. Wolfe supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Robinson reported:
 1. He presented **Resolution 2015-02** for approval by the board. It was a resolution "Of the board of directors of this Authority authorizing the transfer of authority funds from Orrstown Bank to PNC Bank National Association and authorizing its officers and management to execute requisite documents and take appropriate action to effect this transfer." Mr. Oldt motioned "to approve Resolution 2015-02 with the recommended changes by the solicitor." Mr. Bauserman seconded the motion and it carried.
 2. He reviewed the "Proposed Project Assignment #2" (**see attached**) and the services outlined in it that CFJMA will pay to GMS: "A monthly retainer in the amount of \$1,950.00 starting April of 2015 and continuing through December of 2016 ("Initial Period"). The monthly retainer will automatically renew annually unless Client notifies GMS in writing at least sixty (60) days prior to the expiration of the Initial Period or prior to the conclusion of each additional period." After some discussion, Mr. Oldt made a motion "that we approve the amended contract extension with GMS (Government Management Service) as has been presented". Mr. Bauserman seconded it and it passed.
 3. He also mentioned that Attorney Bryan Salzman went to Bill Snell at F&M Bank and asked for him to extend the date upon which CFJMA has to close the 3.5 million dollar loan. It was to close in mid-May under the F&M proposal or lose the very favorable rate. After some discussions, Mr. Snell has agreed to our requested extension of closing on or before July 30, 2015.

- Under the Manager's Report, Dwain presented the following:
 1. CFJMA received the signed agreement from Guilford Water Authority, which enables us to enact the Water Services Act on CFJMA customers that are in their water jurisdiction.
(see attached)
- There was nothing under Old Business.
- There was nothing under New Business.
- Mr. Wolfe motioned to move into executive session at 6:30 p.m. "for the purposes of consulting with our solicitor and special counsel concerning possible litigation and/or anticipated complaints that may be filed relating to the spills at the Shippensburg Wastewater Treatment Plant in February and March 2014." Mr. Bauserman seconded the motion and it carried.
- Motion to come out of executive session at 7:21 p.m. was given by Mr. Oldt and seconded by Mr. Ginnick. Motion carried.
- Motion to adjourn the meeting at 7:22 p.m. was given by Mr. Ginnick and seconded by Mr. Oldt. Motion carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary