

Cumberland-Franklin Joint Municipal Authority

(August 13, 2015)

- Chairman 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	George Bauserman
Attorney Bryan Salzmann	Lisa Suders	Angelique Brown
Jerome Kater	Randall Kendig	Steve Oldt
George Foreman, engineer	Tom Ginnick	Steve Wolfe
- The minutes from the July 9, 2015 meeting were motioned for approval, with the correction noted, by Mr. Wolfe, and seconded by Mr. Kendig. Motion carried.
- There were no public comments or correspondence.
- Mr. Kater motioned the approval of the August 13, 2015 Treasurer's Report. Mr. Bauserman supplied the second to the motion and it carried.
- Under the solicitor's report, Attorney Robinson presented the following:
 1. Resolution 2015-03 – "Reimbursement for Project Costs" to fund a portion of the Correction and Expansion Project at the Shippensburg Wastewater Plant. Mr. Kater motioned to approve **Resolution 2015-03** and Mr. Bauserman seconded the motion. Motion carried.
 2. We received the Borough's Funding of Flow Study Requirements (**see attached**), along with some detailed information outlined by Dwain (**See attached**). Mr. Oldt approved the flow study and Mr. Kater seconded the motion. Motion carried.
 3. The "Fifth Amendment to the Joint Agreement between the Cumberland-Franklin Joint Municipal Authority, Township of Southampton and Borough of Orrstown, Franklin County, Township of Shippensburg and Township of Southampton, Cumberland County, Borough of Shippensburg and Shippensburg Borough Authority" was presented to the board. The board was also informed that the Township of Southampton, Franklin County, did not accept the "Fourth Amendment to the Joint Agreement" as of the meeting. At this point, the approval is being held up by the vote of one township supervisor. No action was taken during this part of the meeting towards the "Fifth Amendment".
- Under the Manager's Report, Dwain presented the following:
 1. Health Care and Dental Insurance increased slightly, while eye care insurance remained the same.
 2. He reported that in the Letterkenny Sewer District, the original plans provided for 34 air release valves in the system. However, in construction 28 of them were removed from the plans to save money. That left a total of 6 operating release valves for the entire system. We have begun experiencing the effects of the inadequate amount of valves by the

problems that are arising. Dwain reported that he will be including the installation of additional valves in upcoming yearly budgets to arrest and correct the situation.

- There was no Old Business.
- Under New Business, Lisa presented the MMO (Minimum Municipal Obligation) Worksheet for the Cumberland-Franklin Joint Municipal Authority Pension Plan (21-430-6 N) for Plan Year 2016. **(see attached)** Mr. Oldt mentioned to accept it and Mr. Kater seconded the motion. Motion carried.
- Motion to move into executive session at 6:52 p.m. was given by Mr. Ginnick “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. Oldt seconded the motion and it carried.
- Motion was made by Mr. Wolfe at 7:23 p.m. to come out of executive session. Mr. Kendig seconded the motion and it carried.
- Motion was made by Mr. Wolfe to approve the “Fifth Amendment” as presented. Mr. Kater seconded the motion and commented, “With the understanding it will protect all of us.” Motion carried. Mr. Oldt opposed the motion.
- Motion to adjourn the meeting at 7:25 p.m. was given by Mr. Ginnick and seconded by Mr. Oldt. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary