

# **Cumberland-Franklin Joint Municipal Authority**

(December 10, 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	Jim Robinson	Steve Wolfe	Tom Ginnick
Lisa Suders	Randall Kendig	George Bauserman	Steve Oldt
Jerome Kater	Helen Heckman	Charles W. Heckman, Sr.	Angelique Brown
- The minutes from the November 12, 2015 meeting were motioned for approval by Mr. Oldt and seconded by Mr. Kendig. Motion carried.
- There were no public comments.
- Under Correspondence, at the November 7, 2015 meeting of the Shippensburg Township, a motion was made by Galen Asper and seconded by Mark Rideout to reappoint Steve Oldt to the CFJMA board for another 5-year term. His new term begins on January 1, 2016. Mr. Ginnick motioned to accept the appointment and Mr. Bauserman seconded the motion. Motion carried.
- Mr. Oldt motioned the approval of the November 12, 2015 Treasurer's Report and Mr. Wolfe seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
  1. The 5th Amendment needs to be passed by the townships and the Boro of Orrstown.
  2. He presented a Termination of Easement Agreement with CVRDC at Exit 24; United Business Park. Upon review of the agreement, Mr. Oldt motioned to approve the agreement and Mr. Bauserman seconded the motion. Motion carried. **(see attached)**
- Under the Manager's Report Dwain reported that the work was completed in the Letterkenny Sewer District with the installment of the air releases and the system is running well.
- Under Old Business, Mr. Kater motioned to approve the CFJMA 2016 Budget and Mr. Oldt seconded the motion. Motion carried.
- Under New Business:
  1. Chairman Ginnick acknowledged Charles E. Heckman, Sr. for 20 years on the CFJMA board. He presented him with a plaque in commemoration of his dedicated and outstanding service. Mr. Kater also expressed thanks to him for what he "brought to the table" over the years.
  2. After some brief discussion concerning the employees 2016 wages, Mr. Ginnick motioned to grant a 2.5% wage increase to the employees. Mr. Kater seconded the motion and it carried.
  3. The 2016 Board meeting schedule, noting the meetings for the 2<sup>nd</sup> Thursday at 6:00 at the CFJMA office, was approved on a motion by Mr. Ginnick and seconded by Mr. Oldt. **(attached)**
- Motion to adjourn the meeting at 6:34 p.m. was given by Mr. Heckman and seconded by Mr. Oldt. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary