

Cumberland-Franklin Joint Municipal Authority

(July 9, 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	Charles Heckman, Sr.
Attorney Bryan Salzmman	Lisa Suders	Angelique Brown
Jerome Kater	Randall Kendig	Steve Oldt
George Foreman, engineer	Tom Ginnick	Steve Wolfe
- The minutes from the June 11, 2015 meeting were motioned for approval by Mr. Oldt, and seconded by Mr. Kater. Motion carried.
- There were no public comments or correspondence.
- Mr. Kater motioned the approval of the July 9, 2015 Treasurer's Report. Mr. Oldt supplied the second to the motion and it carried.
- Under the solicitor's report, Attorney Robinson presented the following:
 1. Copies of the 4th Amendment to the Joint Agreement were sent to the Boro Authority Solicitor, Forest Myers. He informed Attorney Myers that it needs to be adopted by the Boro Authority at their next meeting. He also informed the board that he will construct the ordinances for each township, to be adopted at their August meetings.
- There was nothing to present under the Manager's Report.
- Motion was given by Mr. Oldt to go into executive session at 6:10 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. Wolfe supplied the second and motion passed.
- Mr. Oldt motioned to come out of executive session at 6:40 and Mr. Kater seconded the motion. Motion carried.
- After coming out of executive session, Mr. Ginnick made a motion; "The board is directing the solicitor to inform the boro representatives that we are generally satisfied with the status of the ongoing mediations. However, relative to an amended COA, the board wanted a condition of our continued participation to be our right to review and approve the corrective action plan before submittal to DEP." Mr. Oldt seconded the motion and it carried.
- There was no Old or New Business this meeting.
- Motion was made by Mr. Ginnick to adjourn the meeting at 6:45 p.m. Mr. Heckman seconded the motion and it carried.

Respectfully submitted,

Randall, Kendig, Secretary