

# **Cumberland-Franklin Joint Municipal Authority**

(May 14, 2015)

- In the absence of Chairman Ginnick and Vice-Chairman Oldt, Secretary Randy Kendig 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.
George Bauserman	Attorney Bryan Salzmann	Lisa Suders
Jerome Kater	Angelique Brown	Randall Kendig
George Foreman, engineer		
- The minutes from the April 9, 2015 meeting were motioned for approval by Mr. Bauserman, and seconded by Mr. Kater. Motion carried.
- There were no public comments.
- There was no correspondence.
- Mr. Kater motioned the approval of the May 14, 2015 Treasurer's Report. Mr. Bauserman supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Robinson reported to the board that he had received the letter from the auditor, Rotz & Stonesifer, and had submitted the information that they needed from him.
- Under the Manager's Report, Dwain reported the following:
  1. The transaction of the investments that CFJMA had in both Orrstown and F&M Bank to PNC bank was completed.
  2. After Jerome questioned what was going on with the well drilling at the office garage, Dwain explained to the board that the galvanized pipe was rusted through and it was being replaced by Negley's Well Drilling Service.
- There was no New Business.
- There was no Old Business.
- Motion to go into executive session at 6:22 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." was given by Mr. Kater and seconded by Mr. Bauserman. Motion carried.
- Mr. Kater motioned to come out of executive session at 7:05 p.m. and Mr. Bauserman supplied the second. Motion carried.
- Mr. Heckman motioned to adjourn the meeting at 7:05 p.m. and Mr. Bauserman seconded it. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary