

# Cumberland-Franklin Joint Municipal Authority

(October 8, 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 6:06 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
Bryan Salzmänn	Lisa Suders	Angelique Brown	
Jerome Kater	Steve Oldt	George Foreman, engineer	

- The minutes from the September 10, 2015 meeting were motioned for approval by Mr. Wolfe and seconded by Mr. Kater. Motion carried.
- There were no public comments or correspondence.
- Mr. Oldt motioned the approval of the October 8, 2015 Treasurer's Report. Mr. Kater supplied the second to the motion and it carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
  1. **Resolution 2015-04** – "A Resolution of Cumberland-Franklin Joint Municipal Authority, Cumberland and Franklin counties, Pennsylvania authorizing, approving and adopting a modification of the Sewer Revenue Note, Series A of 2012 and the necessary loan documents associated therewith. Mr. Oldt motioned to adopt the resolution and Mr. Wolfe seconded the motion. Motion carried. **(See attached)** (Resolution changes the time frame from the original note)
  2. He informed the board that the 5<sup>th</sup> Amendment to the Joint Agreement has not been passed by any of the municipalities to date.
- Under the Manager's Report, Dwain mentioned that the date picked for the annual employee appreciation dinner for this year is Wednesday, October 28<sup>th</sup> at CJ's.

Prior to the night's meeting, settlement was held at the CFJMA office with CFJMA officers and Special Council Bryan Salzmänn and Pam Bollinger (Salzmänn & Hughes) to secure the loan with F&M Bank, not to exceed \$3,500,000.00 for payment for the corrective measures at the Borough Treatment Plant and the CFJMA capacity upgrade project.
- There was no Old business or New business.
- Motion was made by Mr. Kater to go into executive session at 6:30 pm "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 seconded the motion and it passed.
- Motion to come out of executive session at 6:58 p.m. was made by Mr. Wolfe and seconded by Mr. Kater. Motion passed.
- After coming out of executive session, Mr. Kater motioned to accept the "Memorandum of Understanding" and Mr. Oldt seconded the motion. Motion carried. **(See attached)** The memorandum is an official agreement between the Borough of Shippensburg and CFJMA, outlining

the total funding obligation, less the funds from other mediation parties for corrective measures to be taken at the Borough Treatment Plant and the CFJMA capacity upgrade project.

- Motion to adjourn the meeting at 7:00 p.m. was given by Mr. Kater and seconded by Mr. Oldt.  
Motion carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary