

Cumberland-Franklin Joint Municipal Authority

(April 14, 2016)

- Chairman Tom Ginnick called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:00 p.m. and asked for a moment of silence and the pledge to the flag.
- Those present were:

Dwain Koser	Attorney Jim Robinson	George Foreman
Lisa E. Suders	Steve Oldt	Steve Wolfe
Tom Ginnick	Jerome Kater	Angelique Brown
John Knutelsky	George Bauserman	Randall Kendig
- Mr. Wolfe motioned to accept the March 10, 2016 minutes. Mr. Oldt seconded the motion and motion carried.
- There were no Public Comments.
- Under Correspondence, we received a letter from Attorney Robinson concerning His move from Circle Legal to the law firm of Salzmann Hughes P.C. (**see attached**) After discussion among the board members, no one had a problem with him still representing us, in light of him working for the law firm that also represents the Borough of Shippensburg. Attorney Robinson mentioned that, should something that would be a conflict of interest arise, proper action would be taken. Following that, Mr. Kater motioned to “accept Jim’s announcement of His relationship with Salzmann Hughes and he will continue to represent us.” Mr. Kendig seconded the motion and it passed.
- Mr. Kendig motioned to approve the April 14, 2016 Treasurer’s Report. Mr. Kater seconded the motion and it passed.
- Under the Solicitor’s report, Attorney Robinson reported that collections have been going well.
- Under the Manager’s report, Dwain reported:
 - He took our dump truck to auction to be sold and put a reserve of \$1,000.00 on it. He also informed the board members that the Southampton Franklin Township has a 1999 single-axel dump truck up for sale. It is a manual C8500 with 65,000 miles on it and they are asking \$19,500 for the sale price. There was \$20,000.00 in the 2016 budget for another dump truck.
 - He also mentioned that it was discovered that there had been an oversight by the engineer for the Shippensburg Treatment Plant upgrade project when they designed where the new blowers were to be put at the plant. They currently have them located to be put under and electric line, which will incur a cost of \$50,000.00 to move the electric line.

- Under Old Business, Attorney Robinson informed the board that on March 30th Adam's Electric approved the Agreement of Sale submitted by CFJMA and resolved to move forward with it. Mr. Robinson presented **Resolution 2016-02**, "A resolution of the Board of Directors of this Authority authorizing the purchase of a certain property located at 204 West King Street, Shippensburg, Cumberland County, Pennsylvania." After much discussion, Mr. Oldt motioned to approve the resolution as presented and Mr. Kater seconded it. Motion passed.
- There was no New Business.
- Motion to adjourn the meeting at 7:00 pm was given by Mr. Oldt and seconded by Mr. Bauserman. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary