

Cumberland-Franklin Joint Municipal Authority

(August 11, 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 Wolfe	Tom Ginnick
John Knutelsky	Randall Kendig	George Bauserman
Elmer Baumgardner	Dirk Baumgardner	
- Mr. Wolfe motioned to accept the July 14, 2016 minutes. Mr. Knutelsky seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Ginnick motioned to approve the August 11, 2016 Treasurer's Report and Mr. Knutelsky seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson drafted a letter, as per the board's directive to him at the July 14th meeting, to the Shippensburg Borough Council and presented it to the CFJMA board for signatures this evening. It stated; "After some discussion, the CFJMA Board of Directors proposes that all surcharge balances owed between our organizations as of July 1, 2016 be cleared to zero. This proposal is contingent upon its acceptance by or the passage of an identical proposal by the Shippensburg Borough Council. After acceptance of this proposal by Shippensburg Borough Council, CFJMA shall be forever barred from pursuing claims for any surcharges owed to the Borough before July 1, 2016 and the Borough of Shippensburg shall be forever barred from pursuing such charges from CFJMA. Any surcharges or other fees accrued on or after July1, 2016 shall become due and payable in accordance with our current agreements." The letter also included the following closing sentence; "If Borough Council wishes to accept this proposal, please indicate so in writing to CFJMA's Board of Directors."
(See Attached)
- Under Manager's Report, Dwain presented the following:
 1. Dwain, Lisa and the field men completed 15 hours of training for their Operator Certification continuing Education requirements, mandated by DEP. Currently, four of the employees hold the license.
 2. All of the CFJMA employees have been working together during our "off time" to help get the inside of the newly purchased "Adams Electric" building remodeled. There is quite a

bit of work, with most of the building needing a “facelift”. We have been trying to do most of the work ourselves in order to cut down on expense.

3. It had been mentioned that the parking lot of the “Adams Electric” building has been used by some service organizations in years past during the day of the Corn Festival. Dwain presented this to the board to see how they felt about it. After much discussion, the general consensus was that the parking lot should be blocked off, unless we are specifically asked by a service organization. And, even then, it will be dealt with on a “case by case” basis.
 4. CFJMA will be enrolling into a Benecon Municipal Plan for employee’s major medical insurance, which will require us to change from Highmark Blue Shield to Blue Cross. In doing this, the insurance will only go up .2%, instead of 6%. Employees won’t see much change in the provisions of their new plan. It will allow for CFJMA to get better rates in the future and possibly also receive a rebate check of about \$20,000.00 at the end of the plan cycle, which will mean we pay 17% less for our premiums. The employee’s eye and dental insurance remains the same.
 5. He mentioned the on-going issues with the sewer plant project and informed the board that there is a meeting to discuss the problems on Monday, August 15, 2016. He will also be discussing the issue concerning Randy Chamberlin.
- There was no Old Business.
 - Under New Business, as per the August 11, 2016 Agenda, “Elmer Baumgardner will be present, requesting exemption of purchasing a sewer permit (\$4,500) for connection of small building to be used to sell vehicles located at Truck Tech Way off of Olde Scotland Rd. Mr. Baumgardner feels he should be exempt, due to the fact that he constructed and dedicated a portion of sewer line used to connect United Business Park.” He and his son, Dirk Baumgardner, were present and submitted a letter, along with copies of invoices paid, to each board member, which detailed the reason for his request of the permit at no cost to him. **(See attached)**
 - In 2007 Truck Discount Mart, a division of Truck Mart LLC, paid out a total of \$147,778.60 for sewer services to its site. This extended the sewer service from Pineville Road to Interstate 81, providing sewer to all properties along the extension length, including the major industrial development to its east.
 - No other properties tapping into the sewer at that time were asked to share this cost.
 - Truck Mart, LLC is not a housing development where costs such as this can be recovered lot by lot.
 - At the time of this assessment, no program was adopted by the Authority to extract a fee from future tappers to reimburse Truck Mart for these costs. Thus, Truck Mart, LLC is left to pay an unfair charge for its sewer service.

During the discussion with board members, Mr. Baumgardner also mentioned that he had worked with United Business Park and Carl Bert Surveyor to get the correct engineering for

himself and United Business Park. After some extensive questions and answering back and forth between Mr. Baumgardner and the board members, Mr. Ginnick motioned to table the matter until the September 2016 meeting. Mr. Knutelsky seconded the motion and it carried. Mr. Wolfe abstained from the motion.

- Motion was given by Mr. Bauserman to adjourn the meeting at 7:16 p.m. Mr. Knutelsky seconded the motion and it carried.

Respectfully submitted,

Randall Kendig, Secretary