

Cumberland-Franklin Joint Municipal Authority

(February 11, 2016)

- Chairman Tom Ginnick called the regular meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:04 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	
John Knutelsky	Attorney Bryan Salzman	
- Mr. Oldt motioned to accept the January 14, 2016 minutes. Mr. Knutelsky seconded the motion and motion carried.
- There were no Public Comments.
- Under Correspondence, CFJMA received an invitation to attend the Shippensburg Chamber of Commerce's annual awards banquet on March 12, 2016. Mr. Kater will be attending as a representative of the authority.
- Mr. Wolfe motioned to approve the February 11, 2016 Treasurer's Report. Mr. Oldt seconded the motion and it passed.
- Under the Solicitor's report, Attorney Robinson reported:
 - In the last month we have filed 11 satisfactions for municipal liens
 - We have 2 Writs of Scire Facies that have been filed and are at the sheriff's office for delivery. He expects that once the customers receive them, they will try to make payment arrangements.
- Under the Manager's Report, Dwain presented two things:
 - Treatment Plant update – The treatment plant committee met February 2nd at the Shippensburg Boro to discuss the treatment plant's time line, the extra work and everything that is proposed by Hazen and Sawyer to be done in the next year to sixteen months. He expressed to them in the meeting that CFJMA wants more solid numbers. The boro has been working on getting some of those figures since that meeting and Dwain just received that information about 20 minutes before the meeting tonight. **(see attachment – WWTP Additional Improvements Study)** It will be a 50/50 split of costs between CFJMA and the Boro, with each paying \$500,000.00. However, Shippensburg University is also required to pay their portion of almost 10% of CFJMA's cost. After much discussion, a motion was given by Mr. Kater to spend up to \$543,000.00 for the project that was outlined in the "WWTP Additional Improvements Summary". Mr. Knutelsky seconded the motion and it carried.

- He mentioned to the board that Adams Electric is selling their property on King Street for \$495,000.00. He proposed that CFJMA purchase it, which is an extension of the need for more space that he presented to the board over a year ago. He stated, “we are running out of room here.” After some discussion, a motion was given by Mr. Oldt to have Jim write a letter of intent to Adams Electric to purchase the property for the asking price of \$495,000.00. Mr. Kater seconded the motion and it carried unanimously.
- There was no Old Business.
- There was no New Business.
- Motion to adjourn the meeting at 7:10 p.m. was given by Mr. Oldt and seconded by Mr. Knutelsky.

Respectfully submitted,

Steve Wolfe, Assistant Secretary