

Cumberland-Franklin Joint Municipal Authority

(June 9, 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	Steve Oldt
Tom Ginnick	Jerome Kater	Angelique Brown
George Bauserman	Randall Kendig	John Knutelsky
Amy G. Kaufman (GMS)		
- Mr. Wolfe motioned to accept the May 12, 2016 minutes. Mr. Kendig seconded the motion and motion carried.
- There were no Public Comments.
- There was no correspondence.
- Mr. Oldt motioned to approve the June 9, 2016 Treasurer's Report and Mr. Bauserman seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. Adams Electric – He is done with "Due Diligence" – 24 supplemental mortgages on the property are in the process of being released by the work of Attorney Sam Teeter. Teeter is also in contact with Adams Electric as to what date they would like to have settlement on the property. It has to be done by June 30, 2016. Dwain commented that Marvin said everything would be cleaned up by June 15, 2016. Jim will keep us posted.
 2. He brought up the topic that CFJMA still has money available to them from the 1st note with F&M. Resolution 2015-04 extended the time to draw on the note to June 30, 2016. He advised we draw the money available to us on the note (\$300,000.00 plus, with an interest rate of 2.62%) before the ending date and put it in a separate escrow account. The board members were unanimously in agreement with his advice. No action was required.
- Amy G. Kaufmann, from Government Management Services, was at the meeting to make a presentation to the board concerning grant money that will become available and can be accessed by the authority in the near future. She offered the following:
 1. The grant discussed is called "PA Small Water and Sewer Grant Program"
 2. The grant program is relatively small. The last time they granted money it was around \$150,000.00, but we are now looking at a maximum of around \$300,000.00.
 3. It is targeted towards small projects, with an 85/25 grant to match. 50% of the project cost must be funded by the authority.

4. Once the grant opens, it is only open for 30 days. Only one application can be submitted, but the authority can pull together a cohesive scope of work. The jobs can be “bundled”, and don’t have to be related.
5. If CFJMA is awarded the grant, the authority simply submits the project invoice and we will receive a check back for ½ the cost.

No formal action was taken, but it was discussed that Amy, Dwain and George would begin collecting some information and doing some background work in preparation for when the grant opens.

- Under Manager’s Report, Dwain presented the following:
 1. Chamberlin Septic issue –
 - a. He is waiting for Sam Wisner to set up a meeting with Randy Chamberlin and his attorney.
 - b. Randy Chamberlin submitted invoices from 2001 that he paid and the Shippensburg Borough has been collecting from him.
 - c. Borough plugged the manhole that he has discontinued to discharge into.
 - d. He has a calculation of the amount of all surcharges paid to the Borough over the years and asked the board members if we should send the Borough a bill from CFJMA.
 - e. Mr. Oldt suggested we get credit for the extra money they will spend to fix the crack, move poles, etc. at the treatment plant
 - f. After much discussion, it was determined that a decision would be made once George Foreman provided the authority with a few more calculations.
 2. Adams Electric building –
 - a. He doesn’t want to hurry the project.
 - b. Looking at a year out before the office is moved – June / July 2017
 - c. He will budget in repairs and renovations in the next year’s budget
 - d. The rental contract with Southampton Franklin Township for equipment storage space in their maintenance shed is from May to May - \$4,000.00
- There was no Old Business.
- There was no New Business.
- Motion to adjourn the meeting at 7:05 p.m. was made by Mr. Knutelsky. Mr. Oldt supplied the second and the motion carried.

Respectfully submitted,

Randall Kendig, Secretary