

Cumberland-Franklin Joint Municipal Authority

(May 12, 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	Scott Mitchell
Tom Ginnick	Jerome Kater	Angelique Brown
George Bauserman	Randall Kendig	
- Mr. Kendig motioned to accept the April 14, 2016 minutes. Mr. Kater seconded the motion and motion carried.
- There were no Public Comments.
- There was no correspondence.
- Mr. Kater motioned to approval the May 12, 2016 Treasurer's Report and Mr. Bauserman seconded the motion. Motion carried.
- Mr. Scott Mitchell was recognized for 20 years of service to CFJMA. Chairman Ginnick presented him with a commemorative plaque and congratulated him publicly. Board members thanked him and shook his hand.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He submitted information to the auditors that was requested so they can finish the CFJMA 2015 Audit.
 2. He is working on deed and title research on the Adams Electric Building, 204 W. King Street, Shippensburg, PA 17257
- Under the Manager's Report, Dwain presented the following:
 1. There was a meeting in the CFJMA office with several representatives from Lurgan Township in a quest for them to gather information on getting public sewer in their area which has been mandated by DEP. Dwain presented information. **(see attached)**.
 2. He informed the board that the Shippensburg Borough's Chapter 94 report shows an existing organic overload over by 10 or 20%. He commented that there is a possibility that DEP could order a moratorium and both he and George Foreman put the borough on notice that something needs to be done! The Borough believes that it is a local hauler that is the cause. Dwain is being very proactive on this issue. **(see attached)**
 3. He reported an issue at the plant, where George Foreman and Lance Keggereis observed stress cracks in the newly poured concrete cat walk and walls.

4. Dwain talked about the Adams Electric Building in regards to:
 1. Creating a drive-up window
 2. The asbestos inspection
 3. The PA Municipal Code Alliance Report
 4. The Jason E. Shindle, PE Report on structural viability
- There was no Old Business.
- There was no New Business.
- Mr. Ginnick motioned to adjourn the meeting at 7:07 p.m. Mr. Wolfe provided the second and the motion carried.

Respectfully submitted,

Randall L. Kendig, Secretary