

Cumberland-Franklin Joint Municipal Authority

(July 13, 2017)

- 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:

Lisa Suders	Attorney Jim Robinson	George Foreman
Tom Ginnick	George Bauserman	Angelique Brown
Jerome Kater	Steve Wolfe	
- Mr. Ginnick motioned to accept the June 8, 2017 minutes. Mr. Kater seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence
- Mr. Wolfe motioned to approve the June 8, 2017 Treasurer's Report and Bauserman seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the board with **Resolution 2017-01**, "A Resolution of the board of directors of this authority authorizing the sale of certain real property located on Fish Hatchery Road, Shippensburg, Franklin County, Pennsylvania." After discussion, Mr. Wolfe motioned to approve and accept the resolution. Mr. Bauserman seconded the motion and it carried. **(See attached)**
- Under the Manager's Report, Assistant Manager, Lisa Suders, presented the following in the absence of Dwain:
 1. Dennis Black Engineering is currently working on the subdivision of the office and garage, in preparation for the sale the office. The property line will be moved to include most of the drive and the garage, which will remain the property of CFJMA. Plans are scheduled to be submitted to the township on Monday for subdivision approval.
 2. Dwain contacted Apex for an appraisal of the office building and they quoted him a fee of \$2,000.00. He thought that was a bit high, and contacted Ausherman Brothers Real Estate, Inc., and received a quote of \$1,200 for the same service. They are scheduled to come on Monday, July 17th.
 3. After some discussion concerning the interest of another local business purchasing the office at 725 Municipal Drive, Mr. Kater made a motion to "Authorize the solicitor to prepare a Resolution approving management to move forward towards the sale and or lease of 725 Municipal Drive." Mr. Wolfe seconded the motion and it carried.
- There was no Old Business.

- Under New Business, the board was presented with the 2016 Audit Report done by the auditing firm of Rotz and Stonesifer.

George Foreman reviewed a letter he sent to Dwain and Lisa dated June 22, 2017 in regards to the CFJMA Expenses vs. Revenue Summary (2000 – 2016). **(see attached)** in the end of the letter he states; “However, at this time, CFJMA still seems to be experiencing a healthy financial situation and we can see no need to consider any additional rate increases, other than those previously adopted.”

Lisa announced that this would be the last CFJMA monthly meeting held at the location of 725 Municipal Drive. The next meeting on August 10, 2017 will be at the new office on 204 W. King Street.

- Motion to adjourn the meeting at 6:45 p.m. was given by Chairman Ginnick and seconded by Mr. Kater. Motion carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary