

Cumberland-Franklin Joint Municipal Authority

(March 9, 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:

Dwain Koser	Attorney Jim Robinson	George Foreman
Tom Ginnick	John Knutelsky	Steve Wolfe
Jerome Kater	Lisa Suders	Angelique Brown
George Bauserman		
- Mr. Kater motioned to accept the February 9, 2017 minutes. Mr. Knutelsky seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence
- Mr. Ginnick motioned to approve the March 9, 2017 Treasurer's Report and Mr. Wolfe seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson mentioned that since the last meeting he had comprised a "hold harmless" agreement for people who want to use the space in front of our new office building at 204 W. King Street.
- Under the Manager's Report, Dwain presented the following:
 1. The Shippensburg Library Club would like to use the space in front of the office building at 204 W. King Street for a fundraiser, selling Smith's Bar-B-Q chicken in July. Mr. Kater motioned to accept and Mr. Wolfe seconded the motion.
 2. The Employee dinner will be at CJ's Bar and Grill on March 29th at 6:00 p.m. Limited menus were given to the board members at the meeting.
 3. The new office – He reported to the board that the land use permit should be obtained the day after the meeting. The drive-up window will be installed when the weather is conducive for the work. We are waiting on the security camera company. The fence is down in the back and $\frac{3}{4}$ of the parking will be replaced and paved in the spring. He also mentioned that, in the future, he would like to revamp the heating system in the building. The heating bill for that vacant building has been around \$800.00/\$900.00 per month. His goal is to install gas heaters.
 4. He handed the meeting over to George Foreman to give a short review of the Chapter 94 Report.
(Review attached)
- There was no Old Business.
- There was no New Business.
- Motion to adjourn the meeting at 6:56 was given by Mr. Wolfe and seconded by Mr. Knutelsky. Motion carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary