

Cumberland-Franklin Joint Municipal Authority

(November 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 204 W. King Street at 6:00 p.m. and asked for a moment of silence and the pledge to the flag.
- Those present were:

Tom Ginnick	Attorney James M. Robinson	Lisa Suders
Randall Kendig	Steve Oldt	Angelique Brown
Dwain Koser	John Knutelsky	Lance E. Hoover (DEBEI)
Steve Wolfe	George Bauserman	Jerome Kater
George Foreman		
- Mr. Kendig motioned to accept the October 12, 2017 minutes. Mr. Oldt seconded the motion and motion carried.
- There were no public comments.
- There was no correspondence.
- Mr. Wolfe motioned the approval of the November 9, 2017 Treasurer's Report. Mr. Kater seconded the motion and it carried.
- Under the Solicitor's Report, Attorney Robinson discussed the following:
 1. He is working with Angelique on collections.
 2. At the October 12 meeting the board had requested that Jim write a letter to the Borough of Shippensburg from CFJMA, addressing their apparent lack in staying proactive in their I & I (Intake and Infiltration) mitigation program. He reported at this meeting that the letter is almost completely drafted, and he just needs a few specifications from George Foreman. Some of the specifics of the letter will include:
 - a. Tone of letter will not be aggressive, but will effectively state the need for them to make sure they are doing what needs to be done because it effects CFJMA's capacity at the Shippensburg Treatment Plant
 - b. We know that Shippensburg Borough management is aware of the situation and the importance of the matter, but address the need for the treatment plant workers to be effectively gathering the necessary information needed for the I & I Mitigation Process.
 - c. Letter will be addressed to John Epley, Borough Manager. Jim will also ask for prior reports, and reports going forward on the I & I Mitigation Process to be delivered directly to CFJMA.
- Under the Manager's Report, Dwain presented the following:
 1. He put an ad for the sale of the office building at 725 Municipal Drive in the "Franklin Shopper" for 4/5 weeks at the price of \$40.00. He received one response from an agent with ReMax Homefinders, showing an interest in representing CFJMA for the sale of the

property. He placed a secondary ad in the “Public Opinion” for a week at the price of \$186.00, and received no response to that specific ad. He looked into running an ad on the “Zillow” web site, but found out that it was not permissible because it is a commercial property. Dwain asked the board members if we should go the direction of having the sale of the property through a realty company. Mr. Knutelsky suggested using a commercial site named; “Loop Net”. After brief discussion, there was no further direction given by the board members concerning this matter at this meeting.

2. **Well #1** – Located on Mountain Road, the area is “grubbed” out, waiting for this lot to be surveyed and approved by the Letterkenny Township subdivision.

Well #2 – Located on Upper Strasburg Road, moved from original preferred site to a secondary site owned by Craig Baker, waiting for lot to be surveyed and approved by the Letterkenny Township subdivision

3. He, Lisa and a few of the guys attended a seminar for PA One-Call, which gives each of them mandated contact hours required by DEP.

Dwain handed the floor to George and Lance to give an update on the treatment plant. They reported the following: (a) The bio solids storage building is up, it is finished.... and came in under budget. (b) The plant is in compliance. (c) Blower #8 is repaired. (d) Design for the secondary screening is in progress

- There was no Old Business.
- Under New Business, the 2018 Budget was presented to the board members.
- Before the meeting was motioned for adjournment, Jerome mentioned his concern about safety in the workplace, and specifically referenced the incidents in New York where people were “run down” by a vehicle and the tragedy at the church in Texas. He brought up the idea of the authority and the board not prohibiting anyone (meaning employees) from having a concealed weapon if they have license to carry. He wasn’t sure if that was ever addressed and asked that question. Dwain responded that it is in our handbook that you are not allowed to have firearms on the Authority’s premises. Jerome then furthered the conversation by suggesting that we “rescind that, or look at that closely”, because in this day and age, we need to be prepared. He voiced that we never think something will happen in our area, but we are not exempt. After discussion among the board, a motion was made by Chairman Ginnick to address this concern and have the CFJMA employee handbook updated to include the permission for employees to carry a concealed weapon if they have license to carry. Mr. Knutelsky seconded the motion and it carried.
- Mr. Knutelsky motioned to adjourn the meeting at 7:25 pm. Mr. Oldt seconded the motion and it carried.

Respectfully submitted,

Randall Kendig, Secretary