

Cumberland-Franklin Joint Municipal Authority

(July 11, 2019)

- Chairman John Knutelsky called the monthly meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 p.m. in the office of CFJMA, 204 W. King Street, and asked for a moment of silence and the pledge to the flag.
- Those present were:

Dwain Koser	Attorney Jim Robinson	Lisa E. Suders	John Knutelsky
Angelique Brown	Steve Wolfe	Jerome Kater	Steve Oldt
Lance Hoover, DEBI	Ben Richardson	Randall L. Kendig	
- Motion was made by Mr. Richardson for the approval of the June 13, 2019 minutes, with the following correction to be made on #6 under the Manager's Report, changing the first word in the sentence from "He" to "Dwain". Mr. Oldt seconded the motion and it carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Oldt made a motion to approve the July 11, 2019 Treasurer's Report and Mr. Wolfe supplied the second. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He presented information, upon request of the board members at the June meeting, concerning the protocol and legalities of increasing board member compensation. His research brought about two findings:
 - The monetary increase must be approved by municipal governments and all need to be in agreement.
 - The increase would not go into effect for each member until the beginning of their next reappointed term.

There was lengthy discussion on the matter among those present. Chairman Knutelsky concluded the conversation by tabling it until the August 2019 meeting.
- Under the Manager's Report, Dwain presented the following:
 1. He reported to the board that CFJMA had negotiated an offer with Aqua Power Pros, LLC, in the amount of \$210,000.00 for the purchase of the office building at 725 Municipal Drive. Chairman Knutelsky recommended that evening to "move the property and sell as soon as possible; on or before July 31, 2019." Motion was made by Mr. Oldt to accept the offer from Aqua Power Pros, LLC in the amount of \$210,000.00 for the purchase of 725 Municipal Drive and Mr. Kendig seconded the motion. Motion carried.
 2. He reported that Vactor Manufacturing brought a flush truck for demonstration last month and Jerome had the opportunity to see some of it and also speak with the representative. Jerome said he was definitely impressed with the advanced technology and especially with the reach of this machine. He supports the purchase. Dwain informed the board that it

comes with a price tag of \$400,000.00. However, he does have a buyer for the flush truck we presently own, with a verbal agreement to purchase at the price of \$45,000.00 - \$50,000.00. After much discussion, Chairman Knutelsky encouraged Dwain to get solid figures from both vendors and bring the information back to the board at the August 2019 meeting.

3. He and Lisa had their yearly meeting with David Del Grosso, representative from PNC Bank, concerning CFJMA's investments.
- Motion was made by Mr. Kater to go into Executive Session at 6:35 pm "for the purposes of consulting with our solicitor and special counsel concerning possible litigation and/or anticipated complaints that may be filed relating to the spills at the Shippensburg Wastewater Treatment Plant in February and March 2014." Mr. Oldt seconded the motion and it carried.
 - Motion was made by Mr. Kater and seconded by Mr. Oldt to come out of Executive Session at 6:48 pm. Motion carried. Mr. Wolfe then made a motion to "authorize and direct the Chairman to execute the Settlement Agreement and Release between the Borough of Shippensburg and Hazen and Sawyer as a third party beneficiary." Mr. Oldt seconded the motion and it carried. **(See attachment)**
 - Lance Hoover gave an update on the Shippensburg Treatment Plant Project.
 - There was no Old Business.
 - New Business, each board member received a copy of the 2018 Yearly Audit for CFJMA.
 - Mr. Richardson motioned to adjourn the meeting at 7:10 pm. Mr. Wolfe seconded the motion and it carried.

Respectfully submitted,

Randall L. Kendig, Secretary