

Cumberland-Franklin Joint Municipal Authority

(September 12, 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	Mike Wadel
- Motion was made by Mr. Kendig for the approval of the August 8, 2019 minutes and seconded by Mr. Wolfe. Motion carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Kater made a motion to approve the September 12, 2019 Treasurer's Report and Mr. Oldt supplied the second. It was noted that the report included a settlement amount paid to the authority in the amount of \$ 62,500.00 from Hazen & Sawyer, the second engineering firm on the combined treatment plant project with the Shippensburg Borough. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He informed the board members that settlement on the property of 725 Municipal Drive took place that morning. Carcol Holdings, LLC purchased the office building for the amount of \$210,000.00, leaving the net amount at sale to be in the amount of \$199,424.35.
 2. He presented **Resolution 2019-01**, "Of the Board of Directors of this Authority requesting an increase in board member compensation and authorizing submission of this request to the governing bodies of member municipalities." It recommends that board chairman/member compensation be increased from \$50/\$25 per meeting to \$150/\$100 per meeting. The board members reviewed the resolution and a motion was made by Mr. Oldt to adopt it as presented. Mr. Kater seconded the motion and it carried. It will then be presented to each township (Shippensburg, Southampton-Cumberland, and Southampton-Franklin) and the Borough of Orrstown to be adopted and signed for it to go into effect.
 3. The current agreement that Shippensburg University has with CFJMA will expire on December 31, 2019. Since this agreement's effective date of January 1, 2015, there has been considerable upgrades and improvements made to the Shippensburg Treatment Plant. This has increased the plant's capacity and therefore affects the reserved allocation currently for the University. After much discussion, it was determined that Jim

would write a letter presenting several options for the University to consider prior to formulating another agreement.

4. He announced that the next Joint Committee Meeting would be held on November 5th, after the bid opening for the completion of the project at the Treatment Plant.
- Under the Manager's Report, Dwain presented the following:
 1. He presented the 2020 Minimum Municipal Obligation (MMO) for the CFJMA Pension Plan, as per regulations by PMRS. **(See Attached)**
 2. He informed the board that the new truck, that was ordered last year and in the budget for this year, has arrived. It is a Ford F450. The old truck (2012 Chevy, 4-wheel dr., utility bed w/ 115,000 miles) is out for bid. Bids are due October 8, 2019 by 4:00 pm. They will be opened at the October 10th meeting and the highest bidder will be awarded the truck at their bid price.
 3. He specified that the \$62,000.00 settlement amount CFJMA received from Hazen & Sawyer was due to engineering faults and deficiencies.
 4. He brought to their attention that the Shippensburg Borough had over billed CFJMA by \$30,000.00 for the shared cost. The error was discovered by Lance Hoover.
 5. He reminded the board that there had been another Flush Truck demo since the August meeting. Questions and discussion ensued among the board members in more detail, in serious consideration of this major purchase. Mr. Oldt then made a motion to "authorize Dwain to negotiate the purchase of a new flush truck, not to exceed a sale price of \$400,000.00, and the motion would include us releasing the old truck to the Borough for cash." Mr. Kater seconded the motion and it carried.
 - Under Old Business, Lance Hoover gave an update on the project at the treatment plant and gave a timeline on the events leading to the project conclusion.
 - There was no New Business.
 - Motion to adjourn the meeting at 7:02 pm was made by Mr. Richardson and seconded by Mr. Kater.

Respectfully Submitted,

Randall L. Kendig, Secretary