

Cumberland-Franklin Joint Municipal Authority

(December 10, 2020)

- Chairman John Knutelsky called the monthly meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 pm 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
Steve Oldt	Randall L. Kendig	Lance Hoover (DEBI)	Steve Wolfe
Angelique Brown	Michael Wadel		

- Motion was made by Mr. Oldt to approve the November 12, 2020 minutes. Mr. Wadel seconded the motion and it carried.
- There were no Public Comments.
- There was no Correspondence
- The December 10, 2020 Treasurer's Report was motioned for approval by Mr. Oldt and seconded by Mr. Wolfe. Motion carried.
- Under the Solicitor's Report, Attorney Robinson informed the board that he was working with Angelique on Municipal Liens.

Chairman Knutelsky asked Jim if there has been any correspondence from Shippensburg University concerning the agreement. He responded that there has been nothing.

- Under the Manager's Report, Dwain presented the following:
 1. He commended Chairman John Knutelsky for being honored with the "Exceptional Service Award" by Shippensburg University.
 2. He informed the board that the new 2020 Ford utility van had arrived today. We will be selling the 2003 Dodge van.
 3. He handed the meeting over to Lance Hoover, who gave a brief update on the Treatment Plant project.
 4. Mr. Wadel motioned to go into Executive Session at 6:12pm for pending contractual matters. Mr. Oldt seconded the motion and it passed. At 6:37pm Mr. Wadel motioned to come out of Executive Session. Mr. Oldt seconded the motion and it passed.
- Under Old Business, the 2021 Budget for CFJMA was motioned for approval by Mr. Oldt and seconded by Mr. Wadel. Motion carried.
- Under New Business, Dwain informed the board that a recommendation had been given by John Knutelsky and Steve Oldt, members of the Employee Committee, to grant a 3% raise to the employees for 2021. After some discussion, Mr. Wolfe motioned, "As recommended by John and Steve for salary increases for 2021 to be 3% on the wage system". Mr. Wadel seconded the motion and it passed.

Dwain thanked the board members, on behalf of all of the employees, for the gift cards that were given to them last month.

The meeting dates were presented for 2021, with a note that the November meeting would fall on Veteran's Day, and therefore it was moved to November 10th. Mr. Wadel accepted the dates for the next year's meeting and Mr. Wolfe supplied a second to the motion. Motion carried. **(See attached)**

- Mr. Wolfe motioned to adjourn the meeting at 6:46pm.

Respectfully submitted,

Randall L. Kendig, Secretary