

# Cumberland-Franklin Joint Municipal Authority

(August 14, 2008)

- Chairman Steve Oldt called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:02 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

Dwain Koser	Dale Heberlig, Sentinel	Charles H. Myers, Letterkenny
Fred E. Clapsaddle, Jr.	Charles Heckman, Sr.	Jerome Kater
Steve Oldt	Angelique Rininger	Jim Robinson, Attorney
Randall Kendig	Lance Kegerreis, Engineer	Lisa Suders
Doug McKee		
- The minutes for the July 10, 2008 meeting were approved, as presented, on a motion given by Mr. Kater and seconded by Mr. Heckman. Motion carried.
- There were no public comments.
- There was no correspondence.
- Motion was given by Mr. Kendig to approve the August 14, 2008 Treasurer's Report as submitted and seconded by Mr. Clapsaddle. Motion carried.
- Under the Solicitor's Report, Attorney Robinson referred to Dwain for information concerning the sale of a portion of land to Adam's Electric on the farm owned by CFJMA on Fish Hatchery Road. Dwain told the board members that CFJMA is waiting for Adam's Electric's approval of the subdivision plans before further action is taken. Dwain informed the board that the 8 inch line in Shippensburg Mobile Estates has been replaced with a 10 inch. The manholes are in, lines are inspected and it is dedicated to CFJMA. The only thing that isn't done is the restoration and that is not our responsibility.
- Under the Manager's Report, the following was discussed:
  1. The Boro of Shippensburg is no longer building a septage receiving station. Dwain informed the board that CFJMA didn't play a part in the decision; it was not cost effective for the Boro.
  2. Tim Witter approached Dwain, inquiring if he could use a shed on the farm that CFJMA owns on Fish Hatchery Road to store hay. Dwain made an initial 3-month agreement with him at \$50.00 / month and received \$150.00 up front. The agreement will be renewed on a month to month basis following the termination of the 3-month agreement.
  3. Dwain asked the board if a camera / DVD recorder could be purchased. He told them that the whole Letterkenny job will be prerecorded before the project is started and then recorded again at its completion. Mr. Kater made a motion to approve the purchase of the requested camera, not to exceed \$750.00. Mr. Heckman seconded the motion and it carried.

- Under Old Business, Letterkenny Township was given a proposal by CFJMA's engineers for the Letterkenny Sewer project (known by Letterkenny as the Rt 533 Public Sewer Project) at their July 22, 2008 regular meeting. At that meeting they motioned to award the bid which specified the project cost at 3.5 million, a tapping fee of \$2,000.00 and a monthly sewer rate of \$53.000 (for at least the first year). However, the Letterkenny Township minutes for that meeting did not reflect anything about the monthly rate of \$53.00. Township supervisor, Charlie Myers, told the board members that it was a secretarial error and it would have to be amended. He would see to that and have it to us within the next month.

Discussion ensued concerning the obtaining of a bank loan for CFJMA for this project. The total projected cost for the project is \$3.5 million. However, it is the intention of CFJMA to have the sewer tapping fees of \$2,000.00 per customer offset the total cost and therefore, only need to borrow at total of \$3 million. Mr. Oldt informed the board that out of the 5 inquires that was made; we received proposals from two banks; F & M Trust (4.43% interest rate) and Orrstown Bank (4.39% interest rate). Mr. Kater motioned that we "go with Orrstown Bank with the 4.39% (fixed for 10 years) tax free loan in the amount of \$3,000,000.00." Mr. Heckman seconded the motion and it carried.

Dwain presented the bids that were received for the Letterkenny Township Sewer Project. They were as follow:

Valley Directional Drilling, Inc.	\$268,024.07
Crane Pumps & Systems, Inc.	\$513,291.84
St. Thomas Development, Inc.	\$359,827.00
C.R. Semler, Inc.	\$ 42,070.00
Aaron Enterprises, Inc.	\$ 62,830.00
L/B Water Service, LTD.	\$244,831.20

Mr. Kater motioned to approve the six bids that were presented. Mr. Kendig seconded the motion and it carried.

- Mr. Kater commented that he had stopped at pumping station #4 one day and wanted to compliment the guys for doing a good job in keeping the stations up to par. He also mentioned having an employee appreciation dinner in September and asked management to give them a date.
- Motion to adjourn the meeting at 7:20 p.m. was given by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary