

Cumberland-Franklin Joint Municipal Authority

(February 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 6:00 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

| | | |
|-----------------------|-------------------------|-------------------------|
| Steve Oldt | Dale Heberlig, Sentinel | Jim Robinson, Solicitor |
| Tom Ginnick | Fred E. Clapsaddle, Jr. | Charles Heckman, Sr. |
| Randall Kendig | Lisa Suders | George Bauserman |
| Jerome Kater | Dwain Koser | Lance Kegerreis |
| Sarah Yoder, Sentinel | Ivan Stoltzfus | Angelique Rininger |
- Minutes for the January 10, 2008 meeting were motioned for approval by Mr. Clapsaddle and seconded by Mr. Kater. Motion carried.
- There were no public comments.
- Under correspondence, a thank-you card was received by the Authority from the Scott Mitchell family for the flowers that were sent to the funeral home in remembrance of Scott's son who had suddenly passed away.
- Motion to approve the Treasurer's Report was given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- Under the Solicitor's Report, Attorney Robinson informed the board that he is working with Martin Doyle, attorney for Shippensburg Mobile Estates, on the situation with the main line in relation to the Deerfield project.

He also reported that Melissa Dively was working on the agreement for payment on the Penn Vest loan the Borough received for work on the BNR project. She should have it in its first draft form and submitted to us within the next week.
- There was nothing under Old Business.
- Under New Business, Ivan Stoltzfus was at the meeting to appeal losing his money on the permit he purchased for sewer service at 10855 Hickory Run Road due to the fact that he wasn't ready to connect before the deadline of February 9, 2008. He had purchased the permit initially and needed more time, so he purchased a 3 month extension on that permit. As of the date of the meeting, he had lost the permit and

his fee of \$2,500.00. He asked if he could have a full refund or a portion of the money back. He told the board members that he had gotten ahead of himself and purchased the permit before he had some of the initial planning done and approved. There was discussion among board members. Mr. Oldt suggested they defer it until he comes back to get a new permit. Mr. Kater mentioned to "leave as is." Mr. Ginnick motioned to "defer or table it." and Mr. Kater seconded the motion. Motion carried.

The house trap detail that CFJMA requires to date is not sufficient and therefore new drawings were presented to the board for review and approval. According to Dwain Koser, Field Superintendent, they needed to be changed. Mr. Kendig motioned to change (as per attachment) and Mr. Clapsaddle seconded the motion. Motion carried.

Resolution 2008-02, from Penn Dot, giving Lisa Suders the authority to sign for the Letterkenny HOP permits was brought up to the board for approval and acceptance. Mr. Bauserman motioned to accept the resolution and Mr. Clapsaddle seconded it. Motion carried.

Engineer, Lance Kegerreis, informed the board that the authority needs to acquire around 48 more easements on the Letterkenny project. At this point Attorney Robinson will be addressing the situation by sending letters to the people giving them a limited amount of time to accomplish this.

- Mr. Kater motioned to go into executive session at 6:34 p.m. for personnel matters and Mr. Ginnick seconded the motion. Motion carried.
- Mr. Ginnick motioned to come out of executive session at 6:49 p.m. and Mr. Heckman seconded the motion. Motion carried.
- Motion was given by Mr. Ginnick to hire Dwain Koser as the Manager. Mr. Heckman seconded it and motion carried.
- Motion to adjourn the meeting at 6:53 p.m. was given by Mr. Bauserman and seconded by Mr. Kater. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.
Secretary