

# Cumberland-Franklin Joint Municipal Authority

(July 10, 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:

Dwain Koser	Dale Heberlig, Sentinel	Tom Ginnick
Fred E. Clapsaddle, Jr.	Charles Heckman, Sr.	Mark Gutshall, Land Studies
Jerome Kater	Steve Oldt	Angelique Rininger
Randall Kendig	Lance Kegerreis, Engineer	Earl Parshall
Geno Torri, Boro President	George Bauserman, Sr.	Jim Robinson, Attorney
Russell J. Reeder		

- The minutes for the June 12, 2008 meeting were approved, as presented, on a motion given by Mr. Kendig and seconded by Mr. Heckman. Motion carried.
- Under Public Comments, Geno Tori, Boro Council President, and Earl Parshall were present to inform the board that they have received permitting for the septic receiving system and are ready to begin. They wanted to know if CFJMA is “still on board” with the project. After discussion, it was mentioned for Dwain to contact Chuck Music and set up a meeting with the appropriate people to further discuss the details and make a decision on our involvement.
- Mr. Kater motioned approval of the Treasurer’s Report and Mr. Bauserman seconded the motion. Motion carried.
- Under the Solicitor’s Report, Attorney Jim Robinson presented Manager, Dwain Koser, with the check for bonding from Brim Developers for the work of replacing the sewer line in Shippensburg Mobile Estates. Jim told the board that he is in the process of putting together an agreement. Dwain informed those present at the meeting that they “have 400 feet in and 1 manhole. The project is ½ complete.” Mr. Kater asked if the line would be moved out from under the mobile homes that had been mentioned before. Dwain commented that they had to change that or we wouldn’t accept the deed of dedication.
- Under the Manager’s Report, Dwain opened bids that were received for the purchase of CFJMA’s 2001 Chevy truck w/ snow plow. They were as follow:

William Hile	\$4,125.00
Bauserman’s Lawn Service	\$6,300.00
Dave Koser	\$3,777.77
North Newton Township	\$6,751.51

After the bids were opened and read, Dwain suggested accepting the bid from North Newton Township. Mr. Ginnick motioned to accept the North Newton bid for the 2001 Chevy truck in the amount of \$6,751.51. Mr. Clapsaddle seconded the motion and it carried.

Dwain informed the board that bids were opened for the Letterkenny project on the 7<sup>th</sup> and 8<sup>th</sup> of July and everything is being evaluated by Dennis E. Black Engineering.

- Under Old Business, Mark Gutshall, President of Land Studies, was present at the meeting to inform the board on how his company could possibly help CFJMA secure credits on the farm we own on Fish Hatchery Road and then be able to sell them. His company is environmentally based and is hands-on with environmental restoration projects. After he presented information, discussion and questioning ensued. There was no conclusion at this meeting as to whether or not CFJMA would pursue this endeavor.
- There was no New Business discussed at this month's meeting.
- Mr. Kater motioned to move into executive session at 6:45 p.m. to discuss contractual issues and Mr. Heckman seconded the motion. Motion carried.
- Mr. Clapsaddle motioned to come out of executive session at 7:25 p.m. and Mr. Ginnick seconded the motion. Motion carried.
- Mr. Heckman motioned to adjourn the meeting at 7:25 p.m. and Mr. Bauserman seconded the motion. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary