

Cumberland-Franklin Joint Municipal Authority

(June 12, 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	Lisa Suders
Jerome Kater	Steve Oldt	Angelique Rininger
Richard Perry	Randall Kendig	Lance Kegerreis, Engineer
Jennifer Howard – News Chronicle		
- The minutes for the May 8, 2008 meeting were approved, as presented, on a motion given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
- There were no Public Comments at this meeting.
- There was no Correspondence at this meeting.
- Motion was given by Mr. Kendig to approve the Treasurer's Report as submitted. Mr. Clapsaddle seconded the motion and it carried.
- There was no Solicitor's Report due to the absence of the solicitor.
- Under Manager's Report Dwain informed the board members of the following:
 1. Bid opening for the Letterkenny Project has been moved to June 26, 2008 as requested by several contractors. It will be held at the CFJMA office or the Pleasant Hall Fire Hall.
 2. CFJMA 2001 Chevy Truck with snow plow is up for bids – bid opening will be at next month's meeting.
 3. CFJMA purchased 2008 Ford Truck with snow plow this month.
 4. He mentioned that things were progressing with the line situation on the Deerfield project.
 5. He made the board members aware that we just received the 1st quarter O & M cost of our bill to the Shippensburg Borough and it is 25% higher than last year's 1st quarter bill. **(see attached)**
- Under New Business:
 1. Dwain presented a new labor rate table for services offered by CFJMA. There were five cost changes and the addition of the charge for use of the pipe laser. **(see attached)** There was a motion given by Mr. Clapsaddle to "approve management's suggestions". Mr. Kater seconded the motion and it carried.

2. Resolution 2008-05 was presented for approval. It describes the reimbursement to CFJMA for work done by PENNDOT in “relocating, and/or in modifying, and/or in otherwise adjusting the CFJMA sanitary sewer systems that are located in public rights of way and that are affected by PENNDOT roads improvement projects as necessitated by the Pennsylvania Department of Transportation Highway Improvement in Franklin County or Cumberland County.” Mr. Ginnick motioned to approve and accept the resolution and Mr. Kendig seconded the motion. Motion carried.
- Motion to go into executive session at 6:22 p.m. to discuss contractual issues regarding the Letterkenny Project was given by Mr. Kater and seconded by Mr. Clapsaddle. Motion carried.
 - Motion to come out of executive session at 6:47 p.m. was given by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.
 - Motion to adjourn the meeting at 6:48 p.m. was given by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.
Secretary