

Cumberland-Franklin Joint Municipal Authority

(September 11, 2008)

- Vice-Chairman, Randy Kendig, 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
Angelique Rininger
Jim Robinson, Attorney
Lisa Suders

Fred E. Clapsaddle, Jr.
Tom Ginnick
Randall Kendig

Charles Heckman, Sr.
Sarah Yoder, News Chronicle
Lance Kegerreis, Engineer

- The minutes for the August 14, 2008 meeting were approved, as presented, on a motion given by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.
- There were no public comments.
- There was no correspondence.
- Motion was given by Mr. Heckman to approve the September 11, 2008 Treasurer's Report as submitted and seconded by Mr. Clapsaddle. Motion carried.
- Under the Solicitor's Report, Jim reported that there was only one property that isn't cooperating in the Letterkenny Sewer Project. The Ditzler's won't return any of his phone calls. Therefore, this might have to be taken by eminent domain.
- Under the Manager's Report, Dwain presented the date of Thursday, September 25 to the board for an appreciation dinner to be held at the Toll Gate Restaurant. At last month's meeting Jerome asked that the management give them a date that would work for the employees. Dwain suggested 6:00 p.m. or 6:30 p.m. and the consensus of the board was to meet at 6:00 p.m.
- Under Old Business, the board was informed that there will be a Pre-construction meeting for all the contractors involved in the Letterkenny Sewer Project on September 18, 2008 at 9:00 a.m. here at the CFJMA office. And, they were informed that the start date for the project is September 29, 2008.

It was mentioned that Letterkenny Township corrected their minutes of the July 22, 2008 meeting as follows: "add to the awarding of the bid of the Rt. 533 Sewer Project 'monthly user fee per EDU will be \$53.00 per month' ". **(see attached)**

- Under New Business, Attorney Robinson presented **Resolution 2008-05**, which establishes the Letterkenny Sewer district and also specifies a tapping fee of \$3,300 for “all structures within this District not existing, or for which no building permit had been issued, on or before November 10, 2005.” Mr. Clapsaddle motioned to accept the resolution as proposed and Mr. Ginnick seconded the motion. Motion carried.
- Motion to adjourn the meeting at 6:16 p.m. was given by Mr. Ginnick and seconded by Mr. Heckman. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.
Secretary