

Cumberland-Franklin Joint Municipal Authority

(June 8, 2023)

- Chairman John Knutelsky called the meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 p.m. in the office of CFJMA, 204 W. King Street, and asked for a moment of silence and the pledge to the flag.
- Those present were:

Dwain Koser	John Knutelsky
Steve Wolfe	Mike Wadel
Steve Oldt	Randy Kendig
Robert (Jerome) Kater	Attorney Zachary Rice (Salzmann Hughes)
Kristina Deutsch	
- There was 1 bid to open for the Pumping Station #13 Lot, located on Milky Way. Dwain opened the bid and it was from Robert Cressler, having a principle address at 119 Milky Way. Included in the bid opening was the necessary \$1,000.00 deposit and his bid for the property was \$2,000.00. The bid meet all the necessary requirements and was awarded to Robert Cressler. Mr. Kater made a motion to accept the bid from Mr. Cressler at 119 Milky Way. Mr. Oldt seconded and the motion carried. Attorney Justin George, with Salzmann Hughes, will follow up with Mr. Cressler to complete all the necessary paperwork for settlement of the Pumping Station #13 Lot. Dwain informed the board that the easement for the sewer main has been completed and is recorded at the courthouse.
- Mr. Wadel motioned for the approval of the May 11, 2023 minutes and Mr. Oldt seconded the motion. Motion carried.
- There were no Public Comments.
- Correspondence was covered in the Manager's Report.
- Mr. Wadel had a question on the Treasurers Report. He asked about the line itemized," Salzmann Hughes PC, General and Collections" in regards to how many accounts are delinquent. Dwain answered his question and informed Mike that the amount of delinquent accounts will change since properties will be posted on Monday. Mr. Kendig motioned approval of the June 8, 2023 Treasurer's Report. Mr. Oldt supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Zachary Rice had nothing to report.
- Under the Manager's Report, Dwain presented the following:
 1. He informed the board that the Authority had received a letter from Southampton Township Cumberland County for the appointment of Christopher Rockwell to the CFJMA board (**see**

- attached**). Christopher Rockwell will replace Benjamin Richardson and finish his 5-year term, ending on December 31, 2024. Mr. Rockwell was not able to attend tonight's meeting because of a previous commitment. Dwain wanted the board to be aware that Mr. Rockwell is co-owner of Snoke's Excavating and Paving, LLC, which might require Mr. Rockwell to abstain from board voting on certain topics due to a conflict of interest in the future.
2. Dwain gave an update to the board members regarding the Airport Road Project. He informed them; "The project is going well and is on schedule and as the project comes to a close, the remaining items would be to lower the water line and install approximately 160 feet of sewer main, behind the Rutter's Farm Store on Airport Road." He told the board that he is impressed with the progress and work done by Snoke's Excavating and Paving, LLC. He would recommend them for construction jobs in the future.
 3. In the packets, a letter from Pleasant Hall Volunteer Fire Company (PHVFC) was included, **(see attached)**. The letter was asking for permission for PHVFC and surrounding fire departments to have access to CFJMA's 3,500 gallon cistern tank for fire suppression. PHVFC was referring to CFJMA's Flushing Station #1 located on Orrstown Road. FS #1 has a 3,500 gallon water holding tank that connects to the sewer main by a check valve. Dwain expressed his concern to the board that in the event that the check valve fails, the water in the holding tank would be cross-contaminated with sewage. Even though this is a great idea and it is for a good cause, in the event the valve fails, the water used for fire suppression would be polluted with raw sewage.

Dwain continued and informed the board members about a proposed development of 215 homes on Orrstown Road (Capital Estates Development). This proposed development will need to construct their own private pumping station along with a 3,500 gallon underground water holding tank. The big difference between CFJMA's holding tank and Capital Estates Development is that CED's tank is a free standing tank with no connecting lines and no risk of cross-contamination. There was discussion among the board and they agreed that the new development would be a better candidate for fire suppression. It was also discussed that the size of the tank could be increased from 3,500 gallons to 10,000 gallons, which would provide more water for suppression in the event of a fire. Lane Thrush (owner of Capital Estates) would need to make the decision to allow PHVC to use the tank located at CED and also decide if he is willing to pay for the larger tank. CFJMA will wait on a response from Lane Thrush. There was no action was taken.

Lance Hoover was not at the meeting and there was no report.

- There was no Old Business.

- Under New Business, the appointment of Christopher Rockwell was previously discussed during the Manager's Report.

Chairman Knutelsky asked the board if they had any questions. Mr. Wolfe asked if there were any monetary limitations on purchasing power made by management. He was referring to the Trimble GPS software equipment purchase for \$12,000 made in May. Mr. Wolfe was wondering if this was normal practice by other boards and questioned why a special meeting was not called to order. Dwain responded to his question and informed Mr. Wolfe that this purchase was a budgeted item that was approved by the board at the December meeting. Attorney Rice responded to Mr. Wolfe, the board authorizes power to the manager to make purchases within the budget and there are no limits in emergency situations. The discussion continued and involved recollection of past events where management had to take immediate action and made emergency purchases. It was concluded that the board members would be proactive at budget time.

Mr. Kater had a question regarding the use of CFJMA's parking lot and asked if anyone could use it. Dwain commented that the parking lot has been used in the past by the Girls Scouts for cookie sales and by Ms. Lucille Kuhn's Lemonade Stand, benefiting the Cumberland Valley Animal Shelter. He then reminded them that a letter requesting permission is needed, along with a signed agreement and their certificate of liability insurance naming CFJMA as the insured and once CFJMA receives what is required; it will be put on the agenda and approved by the board. There was no further discussion.

- Mr. Oldt motioned to adjourn the meeting at 6:43 p.m. Mr. Wadel supplied the second and the motion was carried.

Respectfully submitted,

Randall L. Kendig, Secretary