

Cumberland-Franklin Joint Municipal Authority

(May 11, 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
Ben Richardson	Attorney Justin George (Salzmann Hughes)
- It was discovered that there was a mistake in the February 9th 2023 meeting minutes which were previously approved at the March meeting. The original funding amount from Shippensburg Township was recorded as \$425,000, but was actually \$420,000. This has been corrected and resubmitted for approval. Mr. Knutelsky asked for a motion to accept the corrected February 9th 2023 meeting minutes. Mr. Oldt said, "So moved" and Mr. Wolfe seconded the motion. Motion carried.
- Mr. Richardson motioned for the approval of the April 13, 2023 minutes and Mr. Wadel seconded the motion. Motion carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Wadel motioned approval of the May 11, 2023 Treasurer's Report. Mr. Oldt supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Justin George was in attendance because Attorney Zachary Rice was absent. Attorney George brought the necessary documents for the sale of Pumping Station #13 lot, located on Milky Way. The following documents were presented: Agreement for Purchase of Real Estate, Easement, Bid Form and a copy of the Notice for Sealed Bids. The Notice for Sealed Bids will be advertised in the News Chronicle on the 18th and 25th of May. Sealed bids are due on or before, June 7th at 4:30 at the Authority Office located at 204 W. King Street. The sealed bids will be opened at the June 8th authority meeting at 6:00 pm; same location.
- Under Manager's Report, Dwain presented the following:
 1. He informed the board that Lance Hoover was involved in an accident and was not able to attend tonight's meeting. Lance sustained serious injuries and Dwain has been in contact

with he and his family. Dwain expressed some concerns and gave his support to Lance as he recovers. Lance's family has assured us that they will do everything possible to maintain the working relationship between CFJMA and High Tide Engineering, LLC since we are in the midst of the Walnut Bottom Road project. Dwain had a get-well card for all the board members to sign. We will keep Lance and his family in our thoughts and prayers during this time as he recovers.

2. On behalf of all the employees at CFJMA, Dwain personally thanked the board for the Employee Appreciation Dinner, for the presentation and for the gift cards. He expressed that their generosity helps to promote a positive working environment.
 3. Dwain had additional information regarding the sale of the PS #13 lot. He contacted Bricker Appraisal and they appraised the lot at \$10,000. However, Bricker Appraisal had difficulty assessing the value of this property since there weren't any sales comparables or "comps" for this type of property. Dwain informed the board that the appraisal cost \$400. He also distributed a schedule of events for the sale of the PS #13 lot to the board members.
 4. Dwain gave an update to the board members regarding the Airport Road Project. He informed them that all 5 valves have been installed; 4 Inserta Valves, and 1 traditional Gate Valve. He reminded the board that the Traditional Gate Valve was installed by CFJMA, which was a cost savings. He distributed pictures of the installed valves to the board members for their review. The next phase in the project would be setting the manholes on State Route 174 (Walnut Bottom Road) and installing the sewer main.
- Under Old Business, Dwain informed the board that the Chapter 94 Report has been completed and asked if there were any questions. Mr. Wadel asked Dwain if he had anything unexpected show up in the numbers and Dwain responded, "No" to his question.
 - Under New Business:
 1. The Easement for the PS #13 lot has been finalized and will be recorded.
 2. The PS #13 Lot was covered previously in the Solicitor's and Manager's Report.
 3. Mr. Ben Richardson, board representative for Southampton Cumberland County announced that he will be resigning. He is selling his house and will be moving out of the Shippensburg area. He had been advised since he will no longer reside or own property in the area that he could no longer serve on the board. He said it was an honor to serve on the authority board, and that he learned a lot, it was fun and he hoped that he made a difference. He said that he will always consider Shippensburg his home and hopes to see everyone around when he comes back for the Shippensburg Fair and the Corn Festival or just to visit. Chairman Knutelsky thanked him for his service and wished him well in his future endeavors.

- Mr. Richardson motioned to adjourn the meeting at 6:15 p.m. Mr. Oldt supplied the second and the motion was carried.

Respectfully submitted,

Randall L. Kendig, Secretary