

BOROUGH OF GETTYSBURG
59 EAST HIGH STREET, GETTYSBURG, PA 17325
COUNCIL SPECIAL MEETING MINUTES
NOVEMBER 26, 2018

President Susan Naugle called the meeting to order at 6:45 PM with the following Councilors present: Mr. Charles Strauss, Mr. Christopher Berger, Ms. Patricia Lawson and Mr. John Lawver. Mr. Wesley Heyser was present via telecommunications. Vice President Jacob Schindel was absent. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; Borough Secretary Sara Stull; Borough Solicitor Harold Eastman; Adam Boyer, Esquire, Puhl Eastman & Thrasher; Interim Public Works Director Rob Harbaugh and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc.

Others present include: Mike Shestok, 264 Baltimore Street; Mike Malewicki, 2 West Broadway; and Becka Fissel, Borough Parking Enforcement Officer. Representing the press was Jim Hale with the *Gettysburg Times*.

President Susan Naugle announced the purpose of the special meeting is for Borough Council to create and incorporate a Gettysburg Borough Storm Water Authority (GBSWA). She noted that a public hearing was held on November 13, 2018 as required.

There were no public comments.

Adam Boyer, Esquire, gave a brief review of the procedures to create a Storm Water Authority. The Borough must enact an ordinance as required by the Municipality Authorities Act to express the intention and desire to organize the Gettysburg Borough Storm Water Authority, and the Articles of Incorporation must be filed with the Secretary of the Commonwealth of Pennsylvania. The GBSWA will consist of five board members.

Moved Mr. Berger, seconded Mr. Lawver to enact an ordinance authorizing the formation and organization of the Gettysburg Borough Storm Water Authority pursuant to the Pennsylvania Municipality Authorities Act and to authorize the execution and filing with the Secretary of the Commonwealth of Pennsylvania of Articles of Incorporation for the Gettysburg Borough Storm Water Authority. Motion carried unanimously.

President Susan Naugle announced the appointed members of the GBSWA Board are Wesley Heyser, John Lawver, Michael Malewicki, Patricia Lawson and Theodore Streeter.

Moved Ms. Lawson, seconded Mr. Lawver to adjourn the meeting at 6.52 PM.

Respectfully submitted,

Sara L. Stull
Borough Secretary