



# Borough of Gettysburg

Monday, February 8, 2021 @ 6PM

**GBSWA – Gettysburg Borough Storm Water Authority**  
(Conducted via Telecommunication Devices through Zoom Platform)

Council Chambers  
59 East High Street  
Gettysburg, PA 17325

#### **MEMBERS**

Michael S. Malewicki (Chair of Board)  
John D. Lawver, Jr. (Vice Chair of Board)  
Wesley K. Heyser (Secretary)  
Charles Strauss (Member)  
Patricia A. Lawson (Member)

#### **STAFF**

Charles R. Gable, *MPA* (Borough Manager)  
Debra English (Director of Historic & Environmental Preservation)  
Karen Mesher (Recording Secretary)  
Sara Stull (Right-to-Know Officer)  
Adam D. Boyer (Solicitor)  
C.S. Davidson, Inc. (Chad Clabaugh – Engineer)

- |             |   |                        |
|-------------|---|------------------------|
| <b>I.</b>   | <b>GBSWA – Call to Order</b>            | <b>Solicitor Boyer</b> |
| <b>II.</b>  | <b>Re-Organization of GBSWA Members</b> | <b>Solicitor Boyer</b> |
| <b>III.</b> | <b>Welcome and Opening Remarks</b>      | <b>New Chairman</b>    |
| <b>IV.</b>  | <b>Announcements</b>                    | <b>New Chairman</b>    |
| <b>V.</b>   | <b>Approval of Agenda and Minutes</b>   | <b>New Chairman</b>    |

**A motion to approve the agenda as presented.**

**A motion to approve the December 14, 2020 meeting minutes (January meeting was cancelled).**

#### **VI. Public Comment (Items on the Agenda)**

#### **VII. Current and Old Business**

- |    |  |                        |
|----|--|------------------------|
| A. | Culps Run Design and Permitting Update & Project Management Update | <b>Clabaugh</b>        |
| B. | CIP (Capital Improvement Plan)– SD for Getty Street                | <b>Clabaugh</b>        |
| C. | Liens update 2019 Fixed fee \$292.90                               | <b>English</b>         |
| D. | Bank update  | <b>English</b>         |
| E. | Chambersburg Street Update (The Alley behind Old Agway)            | <b>Robbie Harbaugh</b> |

#### **VIII. New Business**

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- A. Council voted on 1/11/21 and accepted** A motion to appoint Patrick L. Naugle as a member of the Gettysburg Borough Storm Water Authority for a five (5) year term, commencing in January 2021 and expiring in January 2026. Thank you, Ms. Lawson for your service.

**IX. Staff Updates**

- A). 2020 fee are now delinquent.
- B). BMP inspections scheduled 2021

**X. Public Comment**

**XI. Adjournment**

**ORGANIZATION OF  
GETTYSBURG BOROUGH STORM WATER AUTHORITY  
GBSWA**

**Adam Boyer, Solicitor presides over the organization of the GBSWA:**

- 1. Mr. Adam Boyer will take the gavel and call the meeting to order.**
- 2. Mr. Boyer will entertain a motion and a second to nominate and elect one of the members of the GBSWA Board as Chairman.**
  - a. Roll call vote of membership of Board of Directors for Chairman of the Board of the GBSWA.
- 3. After the Chairman is elected, the Newly elected Chairman will take the over and will entertain a motion and a second to nominate and elect one member of the GBSWA Board as Vice-Chairman.**
  - a. Roll call vote of membership of Board of Directors for election of Vice-Chairman of the Board of the GBSWA.
- 4. The Chairman will entertain a motion and a second to nominate and elect one member of the GBSWA Board as Secretary.**
  - b. Roll Call vote for membership of the Board of Directors for election of Secretary of the Board of the GBSWA.
- 5. The new GBSWA Board of Directors proceeds with other organizational matters:**

## Borough of Gettysburg

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- I. **A motion to appoint Adam D. Boyer, as Gettysburg Borough Storm Water Authority Solicitor.**
- II. **A motion to appoint C.S. Davidson, Inc. as Gettysburg Borough Storm Water Authority Engineers.**
- III. **A motion to appoint Charles R. Gable as Gettysburg Borough Storm Water Authority Administrative Manager.**
- IV. **A motion to hold the 2021 monthly business meetings of the Gettysburg Borough Storm Water Authority on the following dates at 6:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise the same in the Gettysburg Times:**
  - **Monday, February 8, 2021**
  - **Monday, March 8, 2021**
  - **Monday, April 12, 2021**
  - **Monday, May 10, 2021**
  - **Monday, June 14, 2021**
  - **Monday, July 12, 2021**
  - **Monday, August 9, 2021**
  - **Monday, September 13, 2021**
  - **Tuesday, October 12, 2021 (Tuesday)**
  - **Tuesday, November 8, 2021**
  - **Monday, December 13, 2021**

### ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/85331994559?pwd=OTlocGxSaUVITEluRnE5eU1aUVlWdz09>

Meeting ID: 853 3199 4559

Passcode: 854350

One tap mobile

+19292056099,,85331994559#,,,,\*854350# US (New York)

+13017158592,,85331994559#,,,,\*854350# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/85331994559>

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