



# Borough of Gettysburg

Monday, April 10, 2023 @ 5:30 PM

GBSWA – Gettysburg Borough Storm Water Authority

Troxell Council Chambers  
Gettysburg Borough Municipal Building  
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)  
Patrick Naugle (Member)

## **STAFF**

Charles R. Gable, MPA (Borough Manager)  
Debra English (MS4 Coordinator)  
Karen Meshner (Recording Secretary)  
Sara Stull (Right-to-Know Officer)  
Adam D. Boyer (Solicitor)  
C.S. Davidson, Inc. (Chad Clabaugh – Engineer)

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## GETTYSBURG BOROUGH STORM WATER AUTHORITY (GBSWA) BUSINESS MEETING

- |             |  |                           |
|-------------|--|---------------------------|
| <b>I.</b>   | <b>GBSWA – Call to Order</b>                           | <b>Chairman Malewicki</b> |
| <b>II.</b>  | <b>Welcome and Opening Remarks</b>                     | <b>Chairman Malewicki</b> |
| <b>III.</b> | <b>Announcements</b>                                   | <b>Chairman Malewicki</b> |
| <b>IV.</b>  | <b>Approval of Agenda, Minutes, and other Business</b> | <b>Chairman Malewicki</b> |

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

**A motion to approve all bills and payrolls as presented.**

**A motion to approve the March 13, 2023 meeting minutes.**

- |             |   |         |
|-------------|---|---------|
| <b>V.</b>   | <b>Public Comment (Restricted to Items on the Agenda)</b> |         |
| <b>VI.</b>  | <b>Special Presentation</b>                               |         |
|             | Rain Barrel Program                                       | English |
| <b>VII.</b> | <b>Current and Old Business</b>                           |         |
|             | A. Financial Updates                                      |         |
|             | 1. Revenue vs. Expenses YTD (2023)                        | Gable   |
|             | 2. Payments Received (2022 Billing)                       | English |
|             | 3. Liens Filed  | Boyer   |

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- B. Court Alley / Mayor Alley Stream Restoration Clabaugh  
Gable
1. Sycamore Tree Hazard and Remediation Plan

**A motion to approve the Memorandum of Understanding between the Borough of Gettysburg, O’Shea Rentals Unlimited, Inc. and the Gettysburg Borough Storm Water Authority to remove a Sycamore Tree, remediate stream bed erosion, provide for bridge maintenance, and to the obtain right-of-way necessary to complete the work at 445 Baltimore Street, with the responsibilities of each being articulated in the Memorandum of Understanding.**

- C. Bream Alley Channel Wall Clabaugh
1. Review MOU
  2. Authorize CSD to begin Design and Permitting

**A motion to authorize C.S. Davidson to begin design and permitting for the Bream Alley Channel Wall project.**

- D. Culps Run Stream Restoration Update Clabaugh

### VIII. New Business

### IX. Public Comment

### X. Adjournment