

Gettysburg Borough Storm Water Huthority

(GBSWA)

Monday, April 12, 2021 6:00 PM

**Business Meeting AGENDA** 

Due to COVID-19 Pandemic, meeting conducted via telecommunications devices through ZOOM platform Gettysburg, PA 17325

## **MEMBERS**

Michael S. Malewicki John D. Lawver Wesley K. Heyser **Charles Strauss** Patrick Naugle

(Chair of the Board) (Vice Chair of the Board) (Secretary) (Member) (Member)

## **STAFF**

Charles R. Gable, MPA Debra English Karen Mesher Sara L. Stull Robert Harbaugh Adam D. Boyer Chad Clabaugh

(Administrative Manager) (Director of Historic & Environmental Preservation) (Recording Secretary) (Right-to-Know Officer) (Public Works Director) (Solicitor) (Engineer)

## ZOOM ACCESS CREDENTIALS

**Topic: GBSWA Board Meeting** 

Time: Apr 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83467122457?pwd=ZVBBb3BKc3dhOTZEU1ILTHZYMEJkdz09

Meeting ID: 834 6712 2457

Passcode: 624447

One tap mobile

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+13017158592,,83467122457#,,,,\*624447# 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/u/kcn87VVjUS

## Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority Monday – April 12, 2021 6:00 PM

I. II. III. IV.	GBSWA – Call to Order Welcome and Opening Remarks Announcements Approval of Agenda/Minutes/Bills	Chair Malewicki Chair Malewicki Chair Malewicki
	A motion to approve the agenda as presented.	
	A motion to approve the February 8, 2021 meeting minutes.	
	A motion to approve all bills and payrolls as presented.	
V.	Public Comment (Items on the Agenda)	
VI.	Financial Update	Gable
VII.	Current and Old Business	
	A. Change Order for Land Studies for Additional Services Related to Interaction with NPS and Grant Assistance	
	A motion to ratify and approve the acceptance of Change Order #1 from Land Studies pursuant to the Culps Run Stream Restoration – Design & Permitting project relating to Pennsylvania Historical and Museum Commission support and grant writing services in the amount of \$5,000.00	Clabaugh
	B. Status of 2021 Storm Water Fees – Issued on July 1, 2021	English
VIII.	New Business	
А.	Emergency Repair: Storm Water Catch Basis - Washington Street Near WellSpan	Harbaugh
B.	Shippensburg Physical Therapy Land Development – Storm Water Plan	Clabaugh
IX.	Staff Updates	
B.	Delap Alley Storm Drain Emergency Repair South Street Construction Project Update Culps Run Restoration Project:	Harbaugh Clabaugh
	i. Project Update	Clabaugh
	ii. NFWF Grant iii Lond Studios Design Build Somvings	English
	<ul><li>iii. Land Studies Design – Build Services</li><li>iv. Fill at GARA Eliminated</li></ul>	Clabaugh Clabaugh
X.	Public Comment	

XI. Adjournment