



# Borough of Gettysburg

Monday, April 8, 2024 @ 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)  
John D. Lawver, Jr. (Vice Chair)  
Charles Strauss (Secretary)  
Patrick Naugle (Member)  
Kurt Kramer (pending appt.) (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)  
Tammy Murdorf (Accountant)

---

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

- |             |  |                        |
|-------------|--|------------------------|
| <b>I.</b>   | <b>GBSWA – Call to Order</b>                           | <b>Chair Malewicki</b> |
| <b>II.</b>  | <b>Welcome and Opening Remarks</b>                     | <b>Chair Malewicki</b> |
| <b>III.</b> | <b>Announcements</b>                                   | <b>Chair Malewicki</b> |
| <b>IV.</b>  | <b>Approval of Agenda, Minutes, and other Business</b> | <b>Chair 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 February 12, 2024 GBSWA business meeting minutes.**

- |             |   |
|-------------|---|
| <b>V.</b>   | <b>Public Comment</b> (Restricted to Items on the Agenda) |
| <b>VI.</b>  | <b>Special Presentation</b>                               |
|             | None.   |
| <b>VII.</b> | <b>Current Business</b>                                   |
|             | A. Financial Updates                                      |

- |                                    |         |
|------------------------------------|---------|
| • Revenue vs. Expenses YTD (2024)  | Gable   |
| • Payments Received (2023 Billing) | English |
| • Liens Filed (2023 Billing Cycle) | Boyer   |

# Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday – April 8, 2024 5:30 PM

---

**A motion to authorize Gettysburg Borough Storm Water Authority staff to prepare and issue letters to mortgagees of record informing the relevant mortgagees that stormwater accounts on the respective mortgaged properties have remained unpaid for a period of five years or more.**

## VIII. Old Business

- A. Engineer Updates Clabaugh
- Stevens Run Channel Wall Ownership Discussion
- B. Gettysburg Inner Loop Phase B2(B) Funding Gable

**A motion to adopt Resolution No. 040824-1, appropriating \$230,000 toward construction of the Gettysburg Inner Loop (GIL) Phase B2(B).**

## IX. New Business

- A. Pennsylvania Local Government Investment Trust (PLGIT) Gable

**A motion to adopt Resolution No. 040824-2, authorizing the Gettysburg Borough Storm Water Authority to invest reserve funds with the Pennsylvania Local Government Investment Trust.**

- B. Cozen O'Connor Public Strategies Gable

**A motion to authorize the execution of a reimbursement agreement with Main Street Gettysburg, Inc. by which the Gettysburg Borough Storm Water Authority will receive lobbying and public affairs support from Cozen O'Connor Public Strategies, with Main Street Gettysburg, Inc. disbursing all payments owed to Cozen O'Connor Public Strategies and Gettysburg Borough Storm Water Authority reimbursing Main Street Gettysburg, Inc. in the amount of \$2,000 per month on an ongoing basis until such time as the arrangement between Main Street Gettysburg, Inc. and Cozen O'Connor Public Strategies is terminated by either party.**

- C. Highland & Lincoln Avenues Storm Sewer Televising Clabaugh

**A motion to approve a contract with Utility Services Group (USG) in the amount of \$11,450 for the televising of storm sewers on Highland and Lincoln Avenues. Charles R. Gable, MPA, Borough Manger, is hereby authorized to execute the contract on behalf of the Gettysburg Borough Storm Water Authority.**

## X. Public Comment

## XI. Adjournment

# Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday – April 8, 2024 5:30 PM

---

## i. Tabled Items

1. Storm Water Ordinance Revisions
2. Engineer Updates
  - a. Inskip Property
  - ~~b. GIL Phase B1/B2~~
    - ~~● Grant Status~~
    - ~~● PBS 2020-04 GIL Phase B1/B2 Funding Strategies~~
      - GTRP Grant Application
3. Land Studies Culps Run Maintenance Agreement