



Borough of Gettysburg

Monday, August 8, 2022 @ 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 Mesher (Recording Secretary)
Sara Stull (Right-to-Know Officer)
Adam D. Boyer (Solicitor)
C.S. Davidson, Inc. (Chad Clabaugh – Engineer)

GETTYSBURG BOROUGH STORM WATER AUTHORITY (GBSWA) BUSINESS MEETING

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

A motion to approve the agenda as presented.

A motion to approve all bills and payrolls as presented.

A motion to approve the June 13, 2022 meeting minutes.

NOTE: There are no July 2022 minutes to approve.
July 2022 meeting was canceled.

- V. Public Comment (Restricted to Items on the Agenda)**

- VI. Special Presentation**

2021 Audit Presentation

- DCED Filing and Publication in the Paper

Maher-Duessel
Justin Arnt

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VII. Current and Old Business

A. Financial Updates

- | | |
|-------------------------------------|---------|
| 1. Revenue vs. Expenses YTD (2022) | Gable |
| 2. Payments Received (2022 Billing) | English |
| 3. Liens Filed | Boyer |

A motion to clarify and confirm that the revisions to Chapter 4 of the Rates, Rules and Regulations Policy Manual adopted on March 14, 2022 do not apply to the 2021-2022 billing cycle and shall apply beginning with the 2022-2023 billing cycle.

B. Project Updates

- | | |
|--|----------|
| 1. Culps Run Stream Restoration – NFWF Grant Application | Clabaugh |
| 2. South Street | Clabaugh |

A motion to approve the application for payment #2-Final in the amount of \$28,778.75 to Clear View Excavation, Inc. in connection with the South Street Storm Sewer Improvements Project.

- | | |
|---------------------------------------|----------|
| 3. SCAAP Pipe Repair | Harbaugh |
| 4. Steven's Run at Gettysburg College | Clabaugh |

VIII. New Business

None.

IX. Public Comment

X. Adjournment