



# *Borough of Gettysburg*

**Monday, November 14, 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, <i>MPA</i>	(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)

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

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|-------------|--|---------------------------|
| <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 November 14, 2022 and December 5, 2022 meeting minutes.**

- |            |   |
|------------|---|
| <b>V.</b>  | <b>Public Comment (Restricted to Items on the Agenda)</b> |
| <b>VI.</b> | <b>Special Presentation</b>                               |

None

- |             |                                 |
|-------------|---------------------------------|
| <b>VII.</b> | <b>Current and Old Business</b> |
|-------------|---------------------------------|

### **A. Financial Updates**

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

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### **B. Project Updates**

#### **1. Review of Motions Adopted at the December 5, 2022 Meeting**

Malewicki

Motion Adopted 5 - 0

**A motion authorizing Gettysburg Borough Storm Water Authority staff to prepare an application for the COVID-19 ARPA H<sub>2</sub>O grant to fund water resource components of the Gettysburg Inner Loop Phase B project, including the Chambersburg Street storm water pipe replacement and to engage the services of outside consultants for such purpose.**

Motion Adopted 5 - 0

**A motion authorizing Gettysburg Borough Storm Water Authority staff to prepare an application for the COVID-19 ARPA Pennsylvania Small Water and Sewer grant to fund components of the Stevens Run Channel Wall Replacement and Rehabilitation project and to engage the services of outside consultants for such purpose.**

#### **2. Culp's Run Stream Restoration – Close Out**

Clabaugh

### **VIII. New Business**

#### **A. 2023 Budget**

Gable

**A motion to adopt the Gettysburg Borough Storm Water Authority budget for fiscal year 2023 containing an estimate of annual revenues and receipts for the Storm Water Fund in the amount of \$515,845 and an estimate of annual expenditures in the amount of \$515,845.**

#### **B. 2023 Meeting Dates**

Gable

**A motion to set monthly general business meetings of the Gettysburg Borough Storm Water Authority (GBSWA) for fiscal year 2023 commencing at 5:30 p.m. on the following dates, and to authorize the provision of public notice for the business meetings:**

- **Monday, January 9, 2023**
- **Monday, February 13, 2023**
- **Monday, March 13, 2023**
- **Monday, April 10, 2023**
- **Monday, May 8, 2023**
- **Monday, June 12, 2023**
- **Monday, July 10, 2023**
- **Monday, August 14, 2023**
- **Monday, September 11, 2023**

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- **Tuesday, October 10, 2023**
- **Monday, November 13, 2023, and**
- **Monday, December 11, 2023.**

**IX. Public Comment**

**X. Adjournment**