



Borough of Gettysburg

Monday, February 12, 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. Malewicky (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 Mesher (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

- I. **GBSWA – Call to Order** **Chair Malewicky**
- II. **Welcome and Opening Remarks** **Chair Malewicky**
- III. **Announcements** **Chair Malewicky**

Introduction of Kurt Kramer, who will be appointed to the GBSWA Board by Borough Council at the Council’s general business meeting on February 12, 2024.

- IV. **Approval of Agenda, Minutes, and other Business** **Chair Malewicky**

A motion to approve the agenda as presented.

A motion to approve all bills and payrolls as presented.

A motion to approve the January 8, 2024 GBSWA organization meeting minutes and the January 8, 2024 GBSWA business meeting minutes.

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

None.

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VII. Current Business

A. Financial Updates

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

VIII. Old Business

A. Engineer Updates

Clabaugh

1) Bream Alley

2) GIL Phase B2 (Washington Street Segment)

IX. New Business

A. PBS 2020-04 GIL Phase B1 / B2(A) / B2(B)

Gable/Clabaugh

Funding Strategies

B. Land Studies Culps Run Maintenance Proposal

Clabaugh

X. Public Comment

XI. Adjournment

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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