



Borough of Gettysburg

Monday, February 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, 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 January 10, 2022 meeting minutes.

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

- VI. Special Presentation

Land Studies – Culps Run Stream Restoration

James M. Kreider, PCH-SLC
Director of Field Operations

Reid Garner
Water Resource Engineer

- VII. Current and Old Business

A. Financial Updates

1. Revenue vs. Expenses YTD (2022)
2. Payments/Liens

Gable
English

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B. Review of Rates, Rules, and Regulations
Proposed Amendments

Boyer/Clabaugh
Gable/English

C. Project Updates

1. South Street Construction
2. Culps Run Stream Restoration

Clabaugh

VIII. New Business

A. South Street Storm Sewer Improvement Project

Clabaugh

Motion to approve the application for payment #1 in the amount of \$105,996.25 to Clear View Excavating, Inc. in connection with the South Street Storm Sewer Improvement Project.

B. Gettysburg Dental SWM Plan

Clabaugh

Motion to conditionally approve the Stormwater Management Plan for 341 York Street conditioned upon recommendations of the storm water authority engineer.

IX. Public Comment

X. Adjournment