



Borough of Gettysburg

**Monday, January 13, 2020
6:00PM**

**GBSWA –
Gettysburg
Borough Storm
Water Authority**

Council Chambers
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)
Theodore Streeter	
Patricia A. Lawson	

STAFF

Charles R. Gable, MPA	(Borough Manager)
Debra English	(Director of Historic & Environmental Preservation)
Karen Mesher	(Recording Secretary)
Nicolette James	(Finance Director)
Sara Stull	(Right-to-Know Officer)
Adam D. Boyer	(Solicitor)
C.S. Davidson, Inc.	(Chad Clabaugh – Engineer)

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- I. **GBSWA – Call To Order** **Chairman Malewicki**
- II. **Welcome and Opening Remarks** **Chairman Malewicki**
- III. **Announcements**
- IV. **Reorganization** **Chairman Malewicki**

Vote on Adam Boyer to continue the position of solicitor for the GBSWA in 2020 **Chairman Malewicki**
Boyer to take nominations for Chairperson of the Board – Board vote
Newly elected Chairperson takes nominations for Vice Chairperson of the Board – Board vote
Newly elected Chairperson takes nominations for Secretary of the Board – Board vote

V. Approval of Agenda and Minutes

A motion to approve the agenda as presented.

A motion to approve the December 9, 2019 meeting minutes.

VI. Public Comment (Restricted to Items on the Agenda)

VII. Current and Old Business

- A. FEMA Floodplain CAV report and New Firm update. **Gable/Clabaugh**
- B. Update on Chesapeake Bay Stewardship Fund (NFWF Grant) **Clabaugh**
- C. Update on Appeals and Credits **Clabaugh/Boyer**
- D. Update to the Stormwater Ordinance Review Process – Rates Rules & Regs **Clabaugh/Boyer**
- E. Stevens Run Wall Collapse Repair (Tiber) Update on wall blk sections **Clabaugh**
- F. Update on Railroad **Chairman Malewicki**
- G. Finance Update **James**
- H. Adopt 2020 Budget **Gable/James**

A motion to adopt the Gettysburg Borough Storm Water Authority (GBSWA) budget for fiscal year 2020 containing an estimate of annual revenues and receipts for the Storm Water Fund in the amount of \$505,000 and an estimate of annual expenditures in the amount of \$505,000.

VIII. New Business

- A. Introduce new member Charles Strauss (who will be appointed by Borough Council on 1/13/2020)

IX. Public Comment (Other Items not on the Agenda)

X. Adjournment