



Borough of Gettysburg

Monday, January 8, 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. Malewicki (Member)
John D. Lawver, Jr. (Member)
Charles Strauss (Member)
Patrick Naugle (Member)
Vacant (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)

ORGANIZATION OF GETTYSBURG BOROUGH STORM WATER AUTHORITY GBSWA

- I. **GBSWA – Call to Order** **Solicitor Boyer**
- II. **Organization of GBSWA Members – Call to Order** **Solicitor Boyer**

Adam Boyer, Solicitor presides over the organization of the GBSWA:

1. **Mr. Adam Boyer will take the gavel and call the meeting to order.**
2. **Mr. Boyer will entertain a motion and a second to nominate and elect one of the members of the GBSWA Board as Chairperson.**
 - a. Roll call vote of membership of Board of Directors for Chairman of the Board of the GBSWA.
3. **After the Chairman is elected, the Newly elected Chairman will take the over and will entertain a motion and a second to nominate and elect one member of the GBSWA Board as Vice-Chairperson.**
 - a. Roll call vote of membership of Board of Directors for election of Vice-Chairman of the Board of the GBSWA.
4. **The Chairperson will entertain a motion and a second to nominate and elect one member of the GBSWA Board as Secretary.**
 - a. Roll Call vote for membership of the Board of Directors for election of Secretary of the Board of the GBSWA.

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5. **The new GBSWA Board of Directors proceeds with other organizational matters:**
- a) **A motion to appoint Adam D. Boyer, as Gettysburg Borough Storm Water Authority Solicitor.**
 - b) **A motion to appoint C.S. Davidson, Inc. as Gettysburg Borough Storm Water Authority Engineers.**
 - c) **A motion to appoint Charles R. Gable, MPA as Gettysburg Borough Storm Water Authority Administrative Manager.**
 - d) **A motion to appoint Sara L. Stull as Gettysburg Borough Storm Water Authority Right-to-Know Officer.**
 - e) **A motion to appoint Karen M. Mesher as Gettysburg Borough Storm Water Authority Recording Secretary.**
 - f) **A motion to appoint Debra English as Gettysburg Borough Storm Water Authority MS4 Coordinator.**
 - g) **A motion to appoint Tammy Murdorf as Gettysburg Borough Storm Water Authority Accountant.**

III. Adjournment of Organization Meeting

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

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

A motion to approve the agenda as presented.

A motion to approve all bills and payrolls as presented.

A motion to approve the December 11, 2023 meeting minutes.

- | | | |
|--------------|--|---------------------------|
| V. | Public Comment (Restricted to Items on the Agenda) | |
| VI. | Special Presentation | |
| | None. | |
| VII. | Current Business | |
| | A. Financial Updates | |
| | <ul style="list-style-type: none">• Revenue vs. Expenses YTD (2023)• Payments Received (2023 Billing)• Liens Filed | Gable
English
Boyer |
| VIII. | Old Business | |
| | A. Bream Alley Status Update | Clabaugh |
| | 1) H ₂ O Grant Application Status | |
| IX. | New Business | |
| | A. Governor’s Award for Environmental Excellence (Culps Run) | Clabaugh |
| X. | Public Comment | |
| XI. | Adjournment | |

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XII. Tabled Items

1. Storm Water Ordinance Revisions
2. Engineer Updates
 - a. Inskip Property
 - b. GIL Phase B1/B2
 - Grant Status
 - H2O Grant Application
 - GTRP Grant Application