



Borough of Gettysburg

Monday, March 13, 2023 @ 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 |
| | Land Studies Presentation RE: Culps Run | Malewicki
Naugle |
| IV. | GBSWA Board Reorganization | Boyer |
| | <u>A Motion to nominate a Chair of the Board</u> | |
| | <u>A Motion to nominate a Vice Chair of the Board</u> | |
| | <u>A Motion to nominate a Secretary of the Board.</u> | |
| V. | Approval of Agenda, Minutes, and other Business | New Elected Chairman |
| | <u>A motion to approve the agenda as presented.</u> | |
| | <u>A motion to approve all bills and payrolls as presented.</u> | |
| | <u>A motion to approve the December 12, 2022 meeting minutes.</u> | |
| VI. | Public Comment (Restricted to Items on the Agenda) | |

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday – March 13, 2023 5:30 PM

VII. Special Presentation

None

VIII. Current and Old Business

A. Financial Updates

1. Revenue vs. Expenses YTD (2022)
2. Payments Received (2022 Billing)
3. Liens Filed
4. Grant Applications Update

Gable
English
Boyer
English
Clabaugh

B. Culps Run Maintenance Agreement

Clabaugh

C. Mayor Alley Stream Restoration

Clabaugh

D. Stevens Run Wall Research

Malewicki

IX. New Business

A. Bream Alley Discussion

Malewicki
Clabaugh

X. Public Comment

XI. Adjournment