



Borough of Gettysburg

Monday, March 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 February 14, 2022 meeting minutes.**
- V. **Public Comment** (Restricted to Items on the Agenda)
- VI. **Special Presentation**
None.
- VII. **Current and Old Business**
 - A. Financial Updates
 - 1. Revenue vs. Expenses YTD (2022) Gable
 - 2. Payments/Liens English

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B. Review of Rates, Rules, and Regulations

Boyer/Gable

Motion to adopt the revised Rates, Rules and Regulations Policy Manual for the Gettysburg Borough Storm Water Authority as presented by staff.

C. Project Updates

1. South Street Construction

Clabaugh

Motion to authorize a payment to the Borough in the amount of \$1,750 for the installation of 70 lineal feet of 3” PVC pipe included with the South Street curb and sidewalk contract that has been awarded by the Borough to Mathews Construction.

2. Culps Run Stream Restoration

Clabaugh

VIII. New Business

None.

IX. Public Comment

X. Adjournment