

# Borough of Gettysburg

# Monday, May 9, 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 John D. Lawver, Jr. Wesley K. Heyser Charles Strauss Patrick Naugle (Chair of Board) (Vice Chair of Board) (Secretary) (Member) (Member)

### <u>STAFF</u>

Charles R. Gable, MPA
Debra English
Karen Mesher
Sara Stull
Adam D. Boyer
C.S. Davidson, Inc.

(Borough Manager) (MS4 Coordinator) (Recording Secretary) (Right-to-Know Officer)

(Solicitor)

(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 March 14, 2022 meeting minutes.

NOTE: There are no April 2022 minutes to approve.

April 2022 meeting was canceled.

Public Comment (Restricted to Items on the Agenda)

VI. Special Presentation

Gettysburg Inner Loop - Phase B Clabaugh

VII. Current and Old Business

A. Financial Updates

1. Revenue vs. Expenses YTD (2022)

2. Payments/Liens

Gable English

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## B. Project Updates

1.	Culps Run Stream Restoration – NFWF Grant Application	Clabaugh
	i. GNMP Participation and Support	
2.	Stevens Run Channel Walls	Clabaugh
3.	Outfall Inspections	English

English

3. Outfall Inspections4. 2022 GBSWA Storm Water Fee Bills

#### VIII. New Business

None.

#### IX. **Public Comment**

#### X. Adjournment