



Borough of Gettysburg

Monday, November 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 Meshner (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 October 10, 2023 meeting minutes.

- | | | |
|------|---|--|
| V. | Public Comment (Restricted to Items on the Agenda) | |
| VI. | Special Presentation | |
| | None. | |
| VII. | Current and Old Business | |

A. Financial Updates

- | | |
|------------------------------------|---------|
| • Revenue vs. Expenses YTD (2023) | Gable |
| • Payments Received (2023 Billing) | English |
| • Liens Filed | Boyer |

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| B. 2024 Budget | Gable |
| C. 2024 Meeting Dates | Gable |
| • Monday, January 8, 2024 5:30 PM (reorganization) | |
| • Monday, February 12, 2024 5:30 PM | |
| • Monday, March 11, 2024 5:30 PM | |
| • Monday, April 8, 2024 5:30 PM | |
| • Monday, May 13, 2024 5:30 PM | |
| • Monday, June 10, 2024 5:30 PM | |
| • Monday, July 8, 2024 5:30 PM | |
| • Monday, August 12, 2024 5:30 PM | |
| • Monday, September 9, 2024 5:30 PM | |
| • Tuesday, October 15, 2024 5:30 PM | |
| • Monday, November 11, 2024 5:30 PM | |
| • Monday, December 9, 2024 5:30 PM | |

VIII. Old Business

- | | |
|--|----------|
| A. Bream Alley Status Update | Clabaugh |
| B. Mayor Alley Status Update | Clabaugh |
| C. Channel Wall Analysis | Clabaugh |
| D. Capital Improvement Plan | Clabaugh |
| 1) Lincoln Master Plan | |
| 2) High street & John Avenue Master Plan | |
| E. Sustainability Conference (Recap) | English |

IX. New Business

None.

X. Public Comment

XI. Adjournment

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
- ~~3. Capital Improvement Plan~~
 - ~~a. Lincoln Master Plan~~
 - ~~b. High Street & Johns Avenue Master Plan~~