



Borough of Gettysburg

Monday, November 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

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|-------------|--|---------------------------|
| 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 August 8, 2022 meeting minutes.

NOTE: There are no September 2022 or October 2022 minutes to approve as both meetings were canceled.

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| V. | Public Comment (Restricted to Items on the Agenda) | |
| VI. | Special Presentation | |
| | None | |

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VII. Current and Old Business

A. Financial Updates

- | | |
|-------------------------------------|---------|
| 1. Revenue vs. Expenses YTD (2022) | Gable |
| 2. Payments Received (2022 Billing) | English |
| 3. Liens Filed | Boyer |

B. Project Updates

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| 1. Culps Run Stream Restoration – NFWF Grant Application | Clabaugh |
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VIII. New Business

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| 1. H ₂ O Grant Application ARRF (Adams Response & Recovery Fund) | Clabaugh/English |
| 2. MS4 Permit Updates | Clabaugh |
| 3. Stormwater Management Ordinance | Clabaugh |
| 4. Bream Alley Channel Wall Replacement a. GMA Interceptor Updates | Clabaugh |
| 5. Completed Projects Update (GBSWA inception to date) | English/Clabaugh Clabaugh |
| 6. 2023 Budget | Gable |

IX. Public Comment

X. Adjournment