



Borough of Gettysburg

Tuesday, October 10, 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 September 11, 2023 meeting minutes.

- | | | |
|-------------|-----------------------------------------------------------|---------|
| V. | Public Comment (Restricted to Items on the Agenda) | |
| VI. | Special Presentation | |
| | 2024 Budget Proposal | Gable |
| | • 2024 Billing (2% Discount) – Billing Software | |
| VII. | Current and Old Business | |
| | A. Financial Updates | |
| | • Revenue vs. Expenses YTD (2023) | Gable |
| | • Payments Received (2023 Billing) | English |

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday – September 11, 2023 5:30 PM

- Liens Filed Boyer

VIII. Old Business

- A. Rain Barrel Workshop Report English
- B. Sustainability Conference English
- C. Bream Alley Update Spears

IX. New Business

- A. MS4 Permit Submittal Spears

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