

# Borough of Gettysburg

## Monday, September 11, 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 John D. Lawver, Jr. Wesley K. Heyser Charles Strauss Patrick Naugle (Chair of Board) (Vice Chair of Board) (Secretary) (Member) (Member)

#### **STAFF**

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 June 12, 2023 meeting minutes.

V. Public Comment (Restricted to Items on the Agenda)

VI. Special Presentation

None.

II./ Current and Old Business

A. Financial Updates

Revenue vs. Expenses YTD (2023)Payments Received (2023 Billing)

Liens Filed

English English Boyer

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#### VIII. New Business

A. RRRs Revisions for 2024 Billing Cycle

English / Boyer

• Elimination of 2% Discount

Clabaugh / English

B. Storm Water Ordinance Revisions Discussion

Clabaugh

- C. Engineer Updates
  - 1. Inskip Property
  - 2. GIL Phase B1/B2 Update
    - Grant Status
      - o H2O Grant Application
      - o GTRP Grant Application
  - 3. Bream Alley
  - 4. Culvert Under Gettysburg Welcome Center Site
  - 5. Capital Improvement Plan
    - 2024 Budget
- IX. Public Comment
- X. Adjournment