

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 19, 2024**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:08 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Ms. Dorothy Puhl, Chairperson. Present with exceptions were Ms. Dorothy Puhl, Chairperson; Ms. Susan Cipperly, Vice Chairperson; Mr. Max Felty, Secretary; Mr. Chris Berger, Treasurer; Dr. Timothy Good Assistant Secretary/Treasurer; Ms. Diana Young, P.E., of Buchart Horn, Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith; Finance Director-absent; Ms. Karen Rabine; Recording Secretary; Mr. Brian Funkhouser, P.E., of Buchart Horn and Mr. Paul Gross, P.E. of Buchart Horn.

Water Agenda:

Public Comment:

Dr. Timothy Good informed the Board that he is resigning his position of Assistant Secretary/ Treasurer after 26 years with the GMA Board because his family is relocating, and this February meeting will be his last in attendance. He greatly appreciated the opportunity to serve his community and expressed his sense of fulfillment in doing so.

Mr. Brian Funkhouser of Buchart Horn stated that it was a pleasure working with Tim (Dr. Good).

Ms. Puhl, Board Chairperson, stated that in honor of Tim, (Dr. Good), who is resigning from the GMA Board, the Board thanked him for his 26 years of service. She also remarked on the many improvements that he had been involved in during his time at GMA.

Mr. Guise presented a plaque honoring Dr. Timothy N. Good that will be placed in the new administrative office building naming the new Boardroom after Dr. Good. It states, "In grateful appreciation of Dr. Timothy N. Good's 26 years of dedication and service as a Gettysburg Municipal Authority board member and Gettysburg community leader."

Minutes:

Ms. Cipperly moved, seconded by Mr. Berger to approve GMA's January 15, 2024, Board of Directors Organizational and Regular Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

Mr. Felty moved, seconded by Ms. Cipperly, to approve that all invoices for the month be paid. The motion carried unanimously.

ACNB Corporate Resolution:

Mr. Guise presented an ACNB Corporate Resolution for the Board to review. The resolution indicates all parties with signature approval. It also indicates two (2) signatures on all checks is required.

Mr. Felty moved, seconded by Ms. Cipperly, to approve the GMA Corporate Authorization Resolution that two (2) signatures, them being the Utilities Manager and the Finance Director, are sufficient on all outgoing checks. The motion carried unanimously.

Andrews Well Update:

Ms. Young commented that the Highway Occupancy Permit application has been submitted and B.H. has received comments. The well house drawings are being finalized for submittal.

424 E. Middle Street Update/ AFP's:

Ms. Cipperly moved, seconded by Mr. Felty, to approve the following slate of Applications for Payment regarding the 424 East Middle Street project. They are as follows:

- East Coast Contracting, Inc. – AFP #5 - \$182,203.41
- Garden Spot Mechanical – AFP #5 - \$ 46,107.00

The motion carried unanimously.

Grants & Future Funding Discussion Update:

Mr. Guise reported to the Board that he met with Borough staff and Main Street Gettysburg regarding grant writing and future funding. The benefits were discussed of the Borough and GMA working together. It was also stated that when requesting grant monies available, conversations need to be started earlier for a positive outcome.

GIL Phase B2B Funding Strategy:

The Borough was unable to acquire any grant funding for the Gettysburg Inner Loop phase B2B project and is asking GMA for their willingness to contribute to this fund. Board members requested that this topic be carried over onto next month's agenda.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Berger moved, seconded by Ms. Cipperly, to approve payment to Buchard Horn- Phase 2 Interceptor Replacement / Additional Services due in the amount of \$35,000.00. The motion carried unanimously.

Kortney Meadow/ Twin Oaks Pump Station:

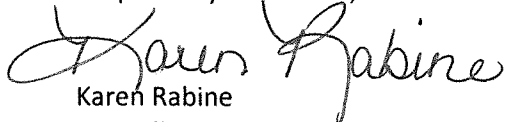
Mr. Guise was informed that Dal-Tile will proceed with a permanent easement. Ms. Young stated that Buchart Horn placed meters and found that flows are more than expected. They are putting a site plan together.

Adjournment:

With no other business to come before the Board, Mr. Berger moved, seconded by Mr. Felty, to adjourn the meeting at 6:56 p.m. The motion carried unanimously.

The regular GMA Board of Directors meeting will be held on Monday, March 18, 2024, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary