

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
JANUARY 15, 2024**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:00 p.m. by Mr. Yannetti, Solicitor, for the purpose of receiving nomination, this being the 2024 organization meeting. In attendance at 601 E. Middle Street, Gettysburg, PA 17325 was Ms. Dorothy Puhl; Ms. Susan Cipperly; Dr. Timothy Good; Mr. Max Felty-absent; Mr. Chris Berger-absent; Mr. Bernard Yannetti; Solicitor; Mr. Mark Guise, Utilities Manager; Ms. Diana Young, P.E., of Buchart Horn, Inc.; Ms. Amy Smith and Ms. Karen Rabine, Recording Secretary.

**Organization of the Authority:**

Mr. Yannetti noted the first item of business was the election of Chairperson. Dr. Good nominated Ms. Puhl as the GMA Board Chairperson and Ms. Cipperly seconded. **With no further nominations, Dr. Good made a motion to declare Ms. Puhl as Chairperson of the GMA Board, seconded by Ms. Cipperly. The motion carried unanimously.**

With the duly elected Chairperson in place, Chairperson Ms. Puhl, continued with the election of the various Authority Officers by acclamation. Ms. Puhl presented the following slate for approval:

**GMA Board Officers for 2024 are as follows:**

- Vice Chairman- Ms. Susan Cipperly
- Secretary – Mr. Max Felty
- Treasurer- Mr. Chris Berger
- Assistant Secretary/Treasurer- Dr. Timothy Good

**Ms. Puhl moved, seconded by Ms. Cipperly to accept the slate as presented. The motion carried unanimously.**

Chairperson Puhl presented the following slate of appointments by acclamation for approval:

- Solicitor- Bernard A. Yannetti, Jr., Esq.
- Engineer- Buchart Horn, Inc.
- Trustee- TD Bank, A & B Revenue Bonds Series 2020 & Water Revenue Bonds- Series 2020
- Auditor- SEK Company
- Depositories- ACNB Bank and PLGIT
- Finance Director – Ms. Amy Smith; with both Utilities Manager and Finance Director having Treasurer Duties.
- Chief Administrative Officer- Pension Plan- Mr. Mark Guise

**Ms. Cipperly moved, seconded by Dr. Good to accept the updated slate of appointments as presented and that GMA's Board of Directors Meetings will continue to be held monthly on the third Monday at 6:00 P.M. at the Authority Office. The motion carried unanimously.**

**The GMA 2024 Organization Meeting was adjourned at 6:07 p.m. by motion of Dr. Good, seconded by Ms. Cipperly. The motion carried unanimously.**

Respectfully Submitted,  
Karen Rabine – Recording Secretary

