

MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS MEETING

FEBRUARY 24, 2011

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:00 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Chairman Melvin D. Crouse. Present were Mr. Melvin Crouse, GMA Chairman; Dr. Tim Good, Vice Chairman; Mr. Bill Monahan, Treasurer; Mr. Ted Streeter, Secretary; Ms. Dorothy Puhl, Assistant Secretary/Treasurer; Mr. John R. White, Authority Solicitor; Mr. Mark Guise, Utilities Manager; Mr. Brian Funkhouser, P.E., of Buchart Horn, Inc., Authority Engineer; Ms. Ramona Overton, Financial Director; and Ms. Jesse Mains, Recording Secretary.

Water Agenda:

Public Comment:

Mr. Crouse called for Public Comment and none was given.

Minutes:

Ms. Puhl moved, seconded by Dr. Good, to approve the Minutes of the Board's January 17, 2011 meeting. The motion passed unanimously.

Approval of Invoices:

Ms. Puhl moved, seconded by Dr. Good, that all invoices for the month be paid. The motion passed unanimously.

Village Green Drive:

Regarding the previous months discussion of public water and sewer capacity for the proposed construction of a hotel on a portion of land (behind Perkins/Days Inn) currently owned by Mark Gettysburg Associates, Mr. White stated that upon his review of the documentation provided by Mark Gettysburg Associates, he confirms their December 2007 reservation of 12,000 gallons of public water capacity and adds that upon the past payment and reservation of these EDU's, GMA is able to provide water capacity in the amount of 12,000 gallons to this site. In regards to the Reservation of Sewer Capacity Agreement, Mr. White stated that the Agreement is null and void due to Mark Gettysburg defaulting on their payments. However, it was noted that GMA does currently have public sewer capacity.

West Middle Street:

Mr. Guise stated that Pioneer Construction has completed the installation of the water mains and sewer laterals in the first block of W. Middle Street. Some laterals took longer to complete due to the amount of digging that had to be done.

PMHIC Resolution 2 of 2011:

Mr. Guise explained that with GMA becoming its own entity in regards to health insurance, it needs to re-join (without the Borough) as a member of the Pennsylvania Municipal Health Insurance Cooperative (PMHIC). Mr. White provided the Board with Resolution 2 of 2011 authorizing GMA to join as a member of PMHIC. **Mr. Monahan moved, seconded by Dr. Good, to approve and sign Resolution 2 of 2011. The motion passed unanimously.**

Water Audit/Capacity:

Mr. Guise provided a water capacity worksheet to the Board. It was noted that the most recent additions regarding the Gettysburg High School (Tech Prep) and Mark Gettysburg Associates were added to this worksheet. The Board will continue to monitor the worksheet as we move forward.

Sewer Agenda:

Plant Upgrade/537 Study:

Mr. Funkhouser submitted to the Board Change Order No. 1, a credit in the amount of \$135,000.00 for Conewago Enterprises, Inc. and Change Order No. 1 in the amount of \$1,665.00 for Garden Spot Electric. **Mr. Monahan moved, seconded by Ms. Puhl, to approve both Change Orders as specified. The motion carried unanimously.**

Mr. Funkhouser submitted the following Application for Payments to the Board: AFP No. 2 to Heisey Mechanical. LTD in the amount of \$3,240.00 and AFP No. 2 to Conewago Enterprises, Inc. in the amount of \$30,420.00. **Mr. Monahan moved, seconded by Dr. Good, to approve both AFP's as specified. The motion carried unanimously.**

Mr. Guise noted that work has begun on the WWTP upgrade with new footers being added and a new concrete slab was added to the drying bed.

GMA/Borough of Gettysburg Management Agreement:

Mr. Guise stated Mr. White is in the process of compiling an Agreement regarding financial arrangements, sharing of services and other related information.

Rt. 30 Extension/Lien Status:

Mr. White stated that Mr. Lecrone and Mr. Miller have yet to pay their hook-up fees for their sewer extensions. Liens have been placed on their properties.

Correspondence:

- GASD Tech Prep Capacity Response
- Interstate Commission on the Potomac River Basin Well Monitoring Appreciation Letter
- Penn Forestry Sawtimber Sale Update Letters
- CHAR Newsletter
- Cambridge Crossings Final Tapping Fees Request
- Granite Lake Special Exception Request

Executive Session:

The Board entered into Executive Session at 7:10 p.m. for real estate and legal matters.

The regular meeting reconvened from Executive Session at 7:53 p.m. at which time **Mr. Streeter moved, seconded by Mr. Monahan, for GMA to hire an appraiser to determine the current value of the existing Luther Trust property located on Sachs Road. The motion carried unanimously.**


Mr. Streeter then moved, seconded by Mr. Monahan, to approve the proposed First (1st) Addendum to the GMA - S&A/FLI "Cannon Ridge Phases II and III" and Cumberland Township "High Service Area" Developments Public Water Service Infrastructure Extension and Security Agreement, subject to Mr. White, Mr. Guise and Mr. Funkhouser working out mutually acceptable language with S&A's/FLI's attorney in Paragraph 3.(e). Dr. Good opposed the motion; however, the motion carried by a 4-1 vote.

Adjournment:

With no other business to come before the Board, **Mr. Monahan moved, seconded by Mr. Streeter, to adjourn the meeting at 8:01 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, March 21, 2011, commencing at 6:00 p.m. at the GMA Office.

Respectfully Submitted,


Jesse Mains
Recording Secretary