

MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS MEETING

July 20, 2009

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; Mr. Ted Streeter, Secretary; Ms. Dorothy Puhl, Assistant Secretary/Treasurer; Mr. Bill Monahan, Treasurer; Mr. Mark Guise, Utilities Manager; Mr. John R. White, Authority Solicitor; Mr. Brian Funkhouser, P.E., of Buchart Horn, Inc., Authority Engineer; and Jesse Mains, Recording Secretary. Absent were Dr. Tim Good, Vice Chairman and Ms. Ramona Overton, Financial Director.

Citizen, Mr. Pat Naugle was also in attendance.

Water Agenda:

Public Comment:

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

Minutes:

Mr. Streeter moved, seconded by Ms. Puhl, to approve the June 15, 2009 minutes. The motion passed unanimously.

Approval of Invoices:

Mr. Streeter moved, seconded by Mr. Monahan, that all invoices for the month be paid. The motion passed unanimously. Mr. Guise reviewed the quarterly financials and Mr. Monahan noted that he thought they were in good shape.

Faison Appeal Update:

Mr. Guise reported that a hearing will be held on July 21, 2009 to discuss Faison's appeal on Straban Township's Zoning Hearing Board's decision on the Gettysburg Crossing project. GMA will wait to hear the outcome and either move forward with Faison or look ahead to Plan B.

Andrew Well Update:

Mr. Guise stated that he has spoken with Marc Pratt and is arranging a meeting with the National Park Service to discuss how the Andrew Well is situated in regards to their properties and if a main would be installed, how it would affect them.

Sewer Agenda:

Plant Upgrade/537 Study:

Mr. Funkhouser noted that the Act 537 Plan was adopted by the Borough Council at their July meeting. GMA is currently awaiting a response from DEP. Mr. Streeter inquired as to if any of the comments submitted by the citizens or Council members affected the plan and Mr. Funkhouser stated no.

Rt. 97 Water & Sewer Extension:

Mr. Guise stated that Sharrah Design Group, Inc. has requested that financial security be released for this project. Mr. Guise noted that the extension is complete and fully operational; however, it is within the warranty period. Therefore, Mr. Guise recommended reducing the bond from \$118,782.50 to \$47,689.87. M.C.K. Bob, LLC will hold a bond of \$15,896.62 and Jayiyoti will hold a bond of \$31,793.25.

Rt. 30 ROW/Streetscape Improvements:

Attorney White noted that he has had numerous correspondences with Attorney Davis regarding the Straban Township streetscape improvements along the Rt. 30 Right of Way. Attorney White discussed GMA's position of not wanting streetscapes along the ROW for obvious reasons, noting that GMA did approve the plans provided by Straban's Engineers, however, those were provided before the Streetscape concept was developed by the Township. Attorney Davis stated that Straban understands GMA's position and is having the area from Rock Creek mapped again and will discuss further when

mapping is complete.

H²O Grant Update:

Mr. Guise announced that GMA has received notice from Representative Moul that we have been awarded \$5,000,000.00 from the H²O Grant. Mr. Guise is lining up the information and paperwork needed to proceed. Mr. Crouse and Mr. Monahan commented on a job well done, with Mr. Monahan stating that GMA scored relatively high on the scoring system which DEP used to award the grants.

Martin Farm/72 Ranch Agreement:

Mr. Guise noted that the current Agreement and Permit expire in August, 2009. GMA has renewed the hauling permit. Mr. White has drafted an Addendum to the Agreement extending the Agreement to December 31, 2011. **Mr. Monahan moved, seconded by Mr. Streeter, to approve the Addendum to the Martin Farm Agreement, The motion carried unanimously.**

Correspondence:

Mr. Guise provided the Board with a copy of Charles Skopic's "Drill, Baby, Drill" article which appeared in the July 10, 2009 edition of *The Gettysburg Times*.

Other Business:

Mr. Guise noted that he received information that GMA's Pennvest Application would be reviewed this week and a decision would be rendered.

Adjournment:

With no other business to come before the Board, **Mr. Monahan moved, seconded by Mr. Streeter, to adjourn the meeting at 6:22 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, August, 17, 2009 at 6:00 p.m. at the GMA Office.

Respectfully Submitted,



Jesse Mains
Recording Secretary