

## MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS MEETING

June 15, 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. Paul Gross, P.E., of Buchart Horn, Inc., Authority Engineer; Ms. Ramona Overton, Financial Director and Jesse Mains, Recording Secretary. Absent was Dr. Tim Good, Vice Chairman.

### **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 May 18, 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.**

### **Impact Avoidance and Mitigation Plan:**

Mr. Guise stated that he had reviewed a sample Impact Avoidance and Mitigation Plan that Attorney Weston had previously developed for a client, and feels as though GMA should design a similar plan in case neighboring wells are impacted along well development sites. Mr. Streeter inquired if residents would need to sign and approve the plan. Mr. Guise replied that no, the plan is strictly public knowledge to explain how GMA will handle such a situation. Mr. Monahan noted that once the plan is developed, GMA should review the plan with residents and then begin following through with the plan. **Mr. Monahan moved, seconded by Mr. Streeter, to move ahead with developing an Impact Avoidance and Mitigation Plan for GMA. The motion passed unanimously.**

### **Andrew Well Update:**

Mr. Guise stated that he and Hydrologists from Buchart-Horn, Inc., met with DEP to review the results of the pumping test for the Andrew Well. DEP was pleased with the data and direction and suggested that a Mitigation plan accompany the permit when GMA files their application.

### **Faison/S&A Homes Joint Developer's Agreement:**

The previously signed Agreement dated Dec. 15, 2008, states that if the Straban Twp Zoning Hearing Board denied the plan for Gettysburg Crossing, that the Agreement for the Hauser Well is null and void. Therefore, Mr. White has created the First Addendum which adds 6 months to the timeline for Faison to have their ruling reversed. **Mr. Monahan moved, seconded by Mr. Streeter, to ratify the Addendum to the original December 15, 2008 Agreement. The motion carried unanimously.**

### **Well 9:**

Mr. Guise reviewed an Application for Payment for Pumping Solutions, Inc. (PSI) for \$34,479.00. This payment is for shop drawings and other items that have been completed by PSI. Mr. Guise would like to submit the payment ASAP so that it can be considered for reimbursement with the Growing Greener Grant. **Mr. Monahan moved, seconded by Ms. Puhl, to approve the Application for Payment for \$34,479.00. The motion passed unanimously.**

### **Herr's Ridge Booster Station:**

Mr. Guised stated that Mr. White has created a Deed of Dedication between Martin Farms, LLC, Woodhaven Building & Development, Inc. and GMA for the Booster Station at Herr's Ridge and Fairplay Roads. This Booster Station has been up and running for a year and a half now and, per Mr. White, GMA

already owns the lot, the dedication is for the building and equipment facilities. **Mr. Monahan moved, seconded by Ms. Puhl, to accept and sign the Deed of Dedication. The motion passed unanimously.**

**Sewer Agenda:**

**Plant Upgrade/537 Study:**

Mr. Gross noted that he and Mr. Guise met with Borough Council on June 8, 2009 to review the revised Act 537 Plan and address any questions. The Planning Commission has approved the Plan as of their last meeting.

**PENNVEST Grant Application:**

Mr. Guise stated that since last month's meeting where approval was given to apply for the PENNVEST grant, he has learned that this might not be a grant, but a loan. Although making it clear that GMA is not interested in a loan, GMA still has to comply with submitting financial information and a Letter of Responsibility in order to be considered should this money be awarded as a grant. **Mr. Streeter moved, seconded by Mr. Monahan, to direct Mr. White to write a Letter of Responsibility with GMA's language to submit with the PENNVEST Grant Application. The motion passed unanimously.**

**Rt. 30 ROW/Streetscape Improvements:**

Mr. Guise provided copies to the Board of a letter that was sent to him from Attorney Davis regarding the Straban Township streetscape improvements along the Rt. 30 Right of Way. GMA has recently finished the installation of new sewer lines along this area and Straban Twp is inquiring as to GMA's interpretation of the ordinance asking property owners to install trees, sidewalks and street lighting along these ROW's. Mr. White suggested that GMA request all items be kept out of the ROW's. **Mr. Monahan moved, seconded by Ms. Puhl, to give Attorney White wide latitude to comment as he wishes regarding the streetscape improvements along the affected ROW's. The motion passed unanimously.**

**Executive Session:**

Mr. Crouse called for an Executive Session at 6:40 p.m. to discuss Personnel Matters. The Board reconvened at 7:01 p.m.

**Adjournment:**

With no other business to come before the Board, **Mr. Streeter moved, seconded by Mr. Monahan, to adjourn the meeting at 7:05 p.m. The motion carried unanimously.**

***The next regular GMA Board of Directors meeting will be held on Monday, July 20, 2009 at 6:00 p.m. at the GMA Office.***

Respectfully Submitted,



Jesse Mains  
Recording Secretary