

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

April 16, 2018

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 Ms. Dorothy Puhl, Chairperson. Present were Ms. Dorothy Puhl, Chairperson; Ms. Susan Naugle, Vice Chairperson; Dr. Timothy Good, Secretary; Ms. Susan Cipperly, Treasurer; Mr. Max Felty, Assistant Secretary/Treasurer; Mr. Mark Guise, Utilities Manager; Mr. Paul Gross, P.E., of Buchart Horn, Inc. Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith, Finance Director and Ms. Karen Rabine, Recording Secretary.
Mr. Jim Hale, representing The Gettysburg Times was in attendance.

Public Comment:

No public present.

Minutes:

Mr. Felty moved, seconded by Ms. Naugle, to approve GMA's March 19, 2018 Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Quarterly Financial Report:

Ms. Smith reviewed the Quarterly Financial Report with the Board.

Water Agenda:

Stratton Street Project Update:

Mr. Gross reported that insurances and bonds have been received from the E.K. Service, Inc. which was approved at the March 19th Board of Directors meeting to replace the water main on Stratton Street from Lincoln Avenue to East Middle Street. He also stated that E.K. Service, Inc. also won the Borough's section of the project which should move things forward nicely.

Rock Creek Rt. 30 & Willoughby Run Rt. 116 Bridge Main Update:

Mr. Guise stated that we have officially received the cost sharing agreements from the state.

Herr's Ridge / Cemetery Hill Tank Design Update:

Mr. Guise stated that he tentatively scheduled a meeting for April 26th with the Gettysburg National Park Service to further discuss any concerns or recommendations regarding a new water storage structure. Mr. Guise will confirm the date with all the Board members when the Park Service confirms a date.

Gettysburg Nature Alliance/ Consideration of Vacation of Portion of Waterworks Rd.:

Mr. Guise presented a letter he received from Sharrah Design Group, Inc. on behalf of Mr. Timothy Shields and the Gettysburg Nature Alliance. They are proposing an environmental learning center on land owned by Mr. Shields on the south side of the Waterworks Road. GMA's property boundary is next to Mr. Shields primarily ending at the edge of the roadbed. Waterworks Road is presently maintained by Freedom Township that does not end in a proper cul-de-sac and this forces motorists to turn around on the private property of Mr. Shields. They are requesting GMA Board to provide a letter to the Freedom Township Board of Supervisors indicating our support of the Alliance's request for Freedom Township to vacate the entire roadway from Pumping Station Road to the township line. Mr. Guise will ask for an updated copy of their plan for the Board to review.

GMA – Borough Storm Water Authority:

The Borough had discussed considering asking GMA to add the mission of storm water to the Authority's Articles of Incorporation. Mr. Guise, Mr. Gable, Borough Manager and Mr. Claybaugh of C. S. Davidson visited Derry Township to discuss and learn about the experience in the process of establishing a storm water authority.

Sewer Agenda:

Chapter 94 Reports:

The Board reviewed the Chapter 94 reports. The reports are designed to be an analysis of the hydraulic and organic loading during the past five years and a projection for the next five years.

Correspondence:

Mr. Guise stated that on Sunday, April 22nd beginning at 1:00 p.m., some GMA employees in conjunction with the Conservation District, the Chesapeake Bay Foundation and Forestry students from Penn State Mont Alto will be replanting the area in the rear of the water plant adjacent to Sach's Bridge where the overgrown trees had been previously removed. The Chesapeake Bay Foundation will be donating 200 plus native tree seedlings to be planted. Mr. Guise also extended the opportunity for Board members to attend.

Public Comment:

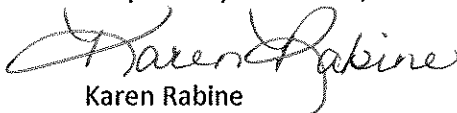
No public present.

Adjournment:

With no other business to come before the Board, Ms. Cipperly moved, seconded by Ms. Naugle, to adjourn the meeting at 7:08 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, May 21, 2018 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary