

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

August 15, 2022

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:05 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 Cipperly, Vice Chairperson; Dr. Timothy Good, Secretary; Mr. Max Felty, Treasurer; Mr. Chris Berger, Assistant Secretary/Treasurer; Ms. Diana Young, P.E., of Buchart Horn, Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith; Finance Director; and Ms. Karen Rabine; Recording Secretary.

Water Agenda:

Public Comment:

No public present.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve GMA's July 18, 2022, Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Heritage Land Tank Update:

Mr. Guise reported that blacktopping is complete. Grass has been planted and is starting to grow. The Utilities Manager is meeting with the engineers to review the items that need to be completed before considering the project complete.

Herr's Ridge Tank Update:

Mr. Guise reported that the Cumberland Township Supervisor's meeting that was held July 26th regarding their decision on GMA's proposed text amendment. The Cumberland Township supervisors denied approval to GMA's proposed text amendment request.

GMA will be reviewing other options for better flows through building and possibly looping infrastructure along with implementing special purpose tapping fees to assist with the expense of new infrastructure.

Cemetery Hill Update:

Mr. Guise reported that he's been working with Gettysburg Tours to combine the yard piping replacement project along with the valve replacements.

WTP Projects / Filter to Waste /Transfer Switch Update:

Mr. Guise stated that GMA is still waiting on the transfer switch due to a delay in the supply chain. Most other work has been completed.

High St. Water Main Replacement Project:

Mr. Guise stated that GMA is having risers placed where manhole covers are below road level. Once in place, the manhole covers will be level with the road surface.

Andrews Well Update:

Mr. Guise reported that he and Buchar Horn are contacting property owners who are willing to have their well monitored during the aquifer test.

Gettysburg Shopping Center/ Rt. 30 & Smith Rd./ Developers Agreement:

Mr. Berger moved, seconded by Ms. Cipperly to approve the Assignment and assumption of public water and sewer services infrastructure extension and security agreement contingent on developer returning the signed document and including payment. The motion carried unanimously.

T-Mobile Agreement:

Mr. Guise stated that GMA received an agreement from T-Mobile requesting approval to transfer their equipment from the old water tower to the new water tower on Natural Springs Road. The Board agreed with Mr. Guise granting approval on the equipment transfer.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that he and Solicitor Yannetti met with property owners in discussions regarding facilitating the needed easements to maintain the layout alignment of the interceptor. Next will be a discussion with the Borough regarding Stevens Run and the gas company regarding Bream's Alley temporary gas lines.

150 Carlisle Street:

Mr. Guise stated this property owner is interested in building step type buildings at this location. Mr. Guise is meeting with the Borough tomorrow since this project is considered a new construction project.

Real Estate:

Ms. Cipperly moved, seconded by Mr. Felty to approve the execution of the purchase agreement of 424 E. Middle Street, Gettysburg, PA in the amount of \$450,000.00. The motion carried unanimously.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Ms. Cipperly to adjourn the meeting at 6:50 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, September 19, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary