

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

January 19, 2015

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:10 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Ms. Dorothy Puhl, Chairman. Present were Ms. Dorothy Puhl, Chairman; Ms. Susan Naugle, Vice Chairman; Dr. Timothy Good, Secretary; 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 Christopher, Finance Director and Ms. Karen Rabine, Recording Secretary.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve the Minutes of the Board's December 15, 2014 Board of Directors Meeting as corrected. The motion passed unanimously.

Approval of Invoices:

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

Cemetery Hill/ Proposed New Cell Tower Update:

Mr. Guise stated the Lease Agreement with Shentel to install cellular communication antennas which had been approved at the December 15, 2014 BOD meeting pending GMA's Solicitor and Engineer approval, has been reviewed and approved by Mr. Yannetti and Buchart Horn, Inc.

Abatement of Service Update/ Rules & Regulations:

Mr. Guise stated that Mr. Yannetti is working on a draft to update GMA's Abatement of Service along with another topic to include, Domestic Fire Protection including a fee schedule for the Board to review at a later date.

Land Conservancy Membership/\$500 Contribution:

Dr. Good moved, seconded by Ms. Naugle to continue GMA's Land Conservancy Membership with a \$500 donation. The motion passed unanimously.

Sewer Agenda:

Interceptor Improvements Update:

Mr. Gross stated that Buchart Horn, Inc. and Mr. Guise are planning to advertise this Friday, requesting for bids on the Interceptor Improvements. They are hoping to have preliminary numbers by the end of February.

East Middle Street Sewer:

Mr. Guise informed the Board that weather permitting, GMA is going to start making repairs to East Middle Street sewer lines.

Approval to Auction 3 Vehicles:

Mr. Guise requested permission to advertise and sell three (3) used vehicles, by the "bidding process". Ms. Naugle moved, seconded by Mr. Felty to approve advertising and the sale of three (3) used vehicles, (1) 1989 Chevrolet Cavalier, (1) 1998 Ford Van Econoline, (1) 2001 Ford-F 150 Truck. The motion passed unanimously.

Approval of Easement Agreements:

Mr. Yannetti presented water main easement agreements from M & L Properties, LLC and Robert & Lindsay McKee asking for the Boards approval. He stated that the agreements provide protection for GMA's water main. Ms. Naugle moved, seconded by Dr. Good that GMA approve the water main easement agreements with M & L Properties, LLC and Robert & Lindsay McKee. The motion carried unanimously.

Correspondence:

Sheetz, Inc. Sewer Capacity
Adams Commerce Center Development Association

Public Comment:

No public in attendance.

Executive Session:

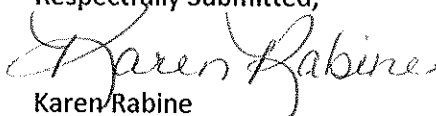
Ms. Puhl called for an Executive Session at 6:55 p.m. to discuss real estate. The meeting reconvened at 7:12 p.m.

Adjournment:

With no other business to come before the Board, Ms. Naugle moved, seconded by Mr. Felty, to adjourn the meeting at 7:13 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, February 16, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,



Karen Rabine
Recording Secretary