

Easttown Township

*Easttown Municipal Authority
566 Beaumont Road, Devon PA 19333
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*Douglas H. Burnett, Chair
W. Todd Pohlig, Vice Chair
A. John May, Treasurer
Kim A. Reynolds, Secretary
Martin J. Cappelletti
C. Richard Morsbach
Kevin McCauley*

Regular Meeting
Tuesday, April 9, 2019 (7 PM)
Meeting Minutes

Present – Doug Burnett (Chair), Richard Morsbach, Martin Cappelletti, Kevin McCauley, John May, Kim Reynolds, Brady Flaharty (Engineer), Karl Romberger (Supervisor), and Don Curley (Administrator).

The Chair called the meeting to order at 7 pm.

1. Minutes – John May made a motion to approve the minutes of the March 2019 meeting. Doug Burnett seconded the motion. The EMA discussed the minutes. The Chair called the vote. The motion unanimously passed.

The Chair noted that the applicant for the capacity request for the property at 541 Morris Lane was in audience. He adjusted the order of the agenda to address the capacity request for that property. Mr. Webster (541 Morris Lane) addressed the EMA and explained the nature of his failing septic system and the inability to find a suitable location on his property to install a new system. The EMA discussed the request. Kim Reynolds made a motion to approve the request (subject to the usual terms and conditions). Marty Cappelletti seconded the motion. The Chair called the vote. The motion passed unanimously.

2. Business –

- A. Engineer's Report** – Brady Flaharty and Don Curley outlined key elements of the report. The EMA discussed the report. Discussion focused on peaking factors, infiltration, and inflow.
- B. PMI Quarterly Report** - No action was taken.
- C. Capacity Request for 422 S. Waterloo Road** – The EMA discussed the request. Kevin McCauley made a motion to approve the request for 2 EDUs. Marty Cappelletti seconded the motion. The EMA discussed the motion. The Chair called the vote. The motion passed unanimously.
- D. Capacity Request at 541 Morris Lane** – This item was addressed earlier in the meeting.
- E. RFPs for Maintenance, Repair, Response, Televising, and Cleaning** – Don Curley addressed the EMA and indicated that the conditions of the above-mentioned RFPs are for all intents and purposes identical to the conditions of the existing agreements except for the term. The EMA discussed the term as currently specified in the RFP and as defined in the April 3, 2019 Memo

from Don Curley. The EMA expressed approval of the term as specified in the memo and unanimously agreed that the Staff should issue the RFPs.

F. Chemical Treatment at the Greens Pumping Station – Don Curley outlined the background and options associated with chemical treatment at the Greens (as specified in the memo dated 4/3/19). The EMA discussed options. Its discussion focused on the relatively well defined capital and operation costs measured against the low certainty and low likelihood of a suitable return on the investment. Additionally, it was noted that the reconstruction (recent and proposed) associated with pipes and manholes will mitigate the adverse effects of chemical reactions on the system. Also, it was noted that the recent cleaning of the pipe under RT 252 and the recent removal of obstructions in the pipe under RT 252 may also mitigate the adverse effects of chemical reactions on the system. Finally, it was identified that if the EMA decides to take action on this item then it could take that action at a time within the next few years without adversely affecting the system. The EMA took no action on this item.

G. Argyle Road Project – Don Curley outlined the status of the project (as specified in the memo dated 04/03/19). It was identified that the manhole on Argyle Road at RT 252 must be replaced, that the Staff and ARRO are currently assessing the condition of the pipe beneath RT 252, and that the logical mechanism to replace the manhole or repair the pipe is to include the replacement or repair in the existing Argyle Road project. The EMA discussed the alternatives to facilitate the repair or replacement. John May made a motion that the EMA expand the scope of the project and direct ARRO to include the replacement of the manhole on Argyle Road in the scope of the Argyle Road pipe repair project. Marty Cappelletti seconded the motion. It was indicated that Staff and ARRO would assess the condition of the pipe and bring that assessment to the EMA in May. The Chair called the vote. The motion passed unanimously.

3. **List of Bills** – John May made a motion to approve the LIST OF BILLS for April (as revised on 4/8/19). Marty Cappelletti seconded the motion. The EMA discussed the bills. The Chair called the vote. The motion passed unanimously.
4. **Old Business** – None.
5. **Public Forum** - No public were in attendance.
6. **Adjournment** – The meeting adjourned by unanimous consent at around 815 pm.

Respectfully Submitted:

Approved by the EMA on _____:



Don Curley