

# Easttown Township

*Easttown Municipal Authority  
566 Beaumont Road, Devon PA 19333  
Telephone: 610 687 3000 / Fax: 610 687 9666*

*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, November 13, 2018 (7 PM)  
Meeting Minutes

Present – Doug Burnett (Chair), Todd Pohlig (Vice Chair), Kim Reynolds, Richard Morsbach, Kevin McCauley, Martin Cappelletti, John May, Karl Romberger (Supervisor), and Don Curley (Public Works Director)

The Chair, noting that a quorum of members was present, called the meeting to order at around 7 pm.

1. Minutes – Richard Morsbach made a motion to approve the minutes of the October 9, 2018 meeting. Kim Reynolds seconded the motion. The EMA discussed the minutes. The Chair called the vote. The motion unanimously passed (Mr. May, Mr. Pohlig, and Mr. McCauley were not yet present).
2. Business –

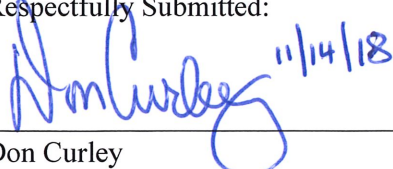
**Authority Engineer's Report** – Don Curley presented the key elements of the report. The members, including Mr. May and Mr. Pohlig, discussed the report. Discussion focused on peaking factors for the stations and on maintenance items performed in the last month.

3. List of Bills – Mr. Curley indicated that the Staff reviewed each of the bills and that it is the opinion of the Staff that the bills are suitable for payment. John May made a motion to approve the List of Bills (dated 11/13/2018) for payment. Marty Cappelletti seconded the motion. The EMA members discussed the bills. The Chair called the vote. The motion passed unanimously (Mr. McCauley was not yet present).
4. Capacity Request – Noting that citizens were in the audience for the capacity request of 549 Morris Road, the Chair rearranged the order of the requests to hear that request.
  - A. 549 Morris Lane – Mr. and Mrs. Rahr explained the need of their property (currently on septic) to connect to the EMA's system. The Rahrs indicated that the septic system requires relocation of the sewer field but that the County determined that no part of the property has sufficient infiltration to support a sewer field. The EMA discussed the application. Todd Pohlig made a motion to approve the request (1 EDU) subject to the usual terms and conditions. John May seconded the motion. The Chair called the vote. The motion passed unanimously (Mr. McCauley was not yet present).
  - B. 500 Waterloo Road – Don Curley explained the nature of the request. The EMA discussed it. John May made a motion to approve the request (4 EDUs) subject to the usual terms and

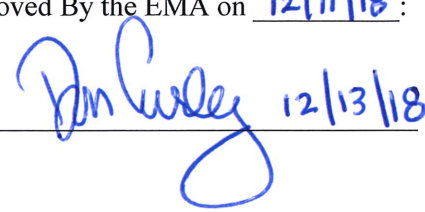
conditions. Kim Reynolds seconded the motion. The Chair called the vote. The motion passed unanimously (Mr. McCauley was not yet present).

5. Old Business – The EMA (including Mr. McCauley) discussed capital planning. No action was taken.
6. Public Forum - No public were in attendance.
7. Adjournment – The meeting adjourned by unanimous consent (7-0) at around 7:25 pm.

Respectfully Submitted:

 11/14/18  
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Don Curley

Approved By the EMA on 12/11/18 :

 12/13/18  
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