

Easttown Township

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

*Marty Cappelletti, Chair
C. Richard Morsbach, Vice Chair
A. John May, Treasurer
Kevin McCauley, Secretary
Douglas Burnett
W. Todd Pohlig
Lloyd Spring, Assistant Secretary*

Regular Meeting
Tuesday, February 8, 2022 (7 PM)
Meeting Minutes

Present – Marty Cappelletti, Todd Pohlig, Lloyd Spring, John May, Kevin McCauley, Alex Bosco (Supervisor Liaison), Bill Bohner (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.

It was indicated that Brady Flaharty is no longer working at ARRO. The Chair and EMA members thanked Brady for his near-two decades of service to the EMA, complimented him on the quality of his service to the EMA, and wished him well in his future endeavors.

2. Minutes – Todd Pohlig made a motion to approve the minutes of the EMA meeting that was held on January 11, 2022. John May seconded the motion. The EMA discussed the minutes. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

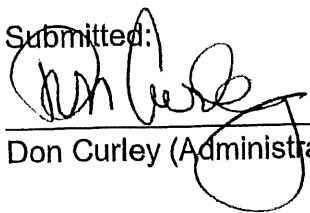
3. Reports

- a. Flow Report – Bill Bohner outlined key elements of the report. The EMA discussed the report.
- b. Administrator's Report – Don Curley outlined key elements of the report. The EMA discussed the report.
- c. Engineer's Report – Bill Bohner outlined key elements of the report. The EMA discussed the report.

4. Business Items

- a. **Petition to Intervene (AQUA's Application to Acquire Willistown's Sewer System)** – Don Curley updated the EMA on key elements of the prospective application by AQUA to the Pa Public Utility Commission to purchase the sewer system of Willistown Township. The EMA discussed it. It was agreed that the unresolved items can be resolved outside of a petition to intervene. No action was taken on this item.
 - b. **Consideration of Annual Extension of the Sanitary Sewer Televising Agreement** – Don Curley outlined the renewal terms of the contract. The EMA discussed it. Discussion included the renewal terms for the repair contract. Kevin McCauley made a motion to extend the agreement with Standard Pipe Services, Inc. (televising) and with Ron Smith, Inc. (repair) for one year as per the renewal terms specified in the agreement. Todd Pohlig seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
 - c. **Consideration of Annual Extension of the Sanitary Sewer Repair Agreement** – This item was addressed as indicated in the previous paragraph.
 - d. **Discussion of Ownership of Portion of the Berwyn FM in Tredyffrin** – Don Curley outlined key aspects of the attempt to verify ownership of the portion of the Berwyn forcemain that extends into Tredyffrin. The EMA discussed it. No action was taken on this item and no further action was directed.
5. Bills and Finance Report – John May made a motion to approve the *LIST OF BILLS* (dated February 8, 2022) in amount of \$6,300.90 for the Township's Operating Fund (Fund 01), \$21,236.50 for the EMA's Capital Fund (Fund 63), and \$2,150.16 for the capital fund (2020 Bond Funds). Kevin McCauley seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
6. Old Business – No action was taken.
7. Public Forum - No one from the public commented.
8. Announcement – The Chair announced the next meeting.
9. Adjournment – The meeting adjourned by unanimous consent at around 755 pm.

Submitted:


Don Curley (Administrator)

Approved (as revised) by the EMA on 3/8/22:


MARTY CAPPELLETTI (CHAIR)