

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, March 8, 2022 (7 PM)
Meeting Minutes

Present – Marty Cappelletti (Chair), Todd Pohlig, Lloyd Spring, Doug Burnett, Richard Morsbach (Vice Chair), Alex Bosco (Supervisor Liaison), Bryan Kulakowsky (Engineer), Bill Bohner (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7:10 pm.
2. Minutes – Marty Cappelletti made a motion to approve the minutes (with minor edits) of the EMA meeting that was held on February 8, 2022. Todd Pohlig 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. **Camera Purchase** – Don Curley outlined the key elements of the prospective purchase. The EMA discussed it. Richard Morsbach made a motion to

purchase the new camera (Rigid SeeSnake at \$8,998.56). 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.

b. **Pump Purchase** – Don Curley outlined the key elements of the prospective purchase. The EMA discussed it. Doug Burnett made a motion to purchase the the new pump (Flygt Model MP-3102 as per Quote No. 2022-MAL-0294 at \$7,204.98). Lloyd Spring 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. **Request for Proposals (RFP) for Dorset Road Sewer Repair** – Bill Bohner outlined the key elements of the project, the RFP, and the process for implementing the repair. The EMA discussed it. Todd Pohlig made a motion to authorize ARRO and Staff to issue the RFP. Richard Morsbach seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

d. **Discussion of Berwyn Force Main Break** – Don Curley outlined key aspects of the recent break. The EMA discussed it.

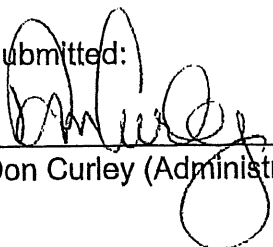
5. Bills and Finance Report – Doug Burnett made a motion to approve the *LIST OF BILLS* (dated March 8, 2022) in amount of \$10,520.02 for the Township's Sewer Fund (Fund 08), \$0 for the EMA's Capital Fund (Fund 63), and \$4,740.50 for the capital fund (2020 Bond Funds). Richard Morsbach seconded the 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.

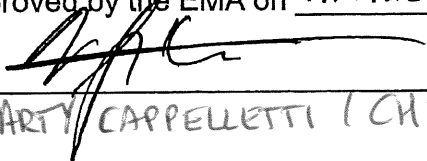
7. Public-Forum - No one from the public commented.

8. Announcement – The Chair announced the next meeting.

9. Adjournment – The meeting adjourned by unanimous consent at around 750 pm.

Submitted:


Don Curley (Administrator)

Approved by the EMA on 4/12/22 :


MARTY CAPPELLETTI (CHAIR)