

# 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  
Kim A. Reynolds, Secretary  
Kevin McCauley, Assistant Secretary  
Douglas Burnett  
W. Todd Pohlig*

Regular Meeting (Held via an Authorized Telecommunication Device)  
Tuesday, March 9, 2021 (7 PM)  
Meeting Minutes

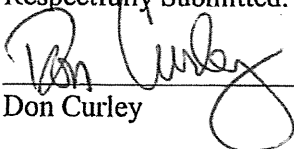
Present – Richard Morsbach (Vice Chair), Marty Cappelletti (Chair), Todd Pohlig, Kim Reynolds (Secretary), Doug Burnett (by phone), Kevin McCauley, Beth D’Antonio (Supervisor Liaison), Brady Flaharty (Engineer), Bill Bohner (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – Doug Burnet made a motion to approve the minutes of the EMA meeting that was held on February 9, 2021. 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 – Brady Flaharty 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 – Brady Flaharty outlined key elements of the report. The EMA discussed the report.
4. Business Items –
  - A. Professional Service Agreement (PSA) for Infiltration and Inflow Intervention – Kim Reynolds made a motion to approve the PSA at the rates and conditions specified in the proposal. Todd Pohlig seconded the motion. The EMA discussed the agreement. The

Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

- B. Professional Service Agreement (PSA) for Dorset Road Sewer Repair – Kevin McCauley made a motion to approve the PSA at the rates and conditions specified in the proposal. Todd Pohlig seconded the motion. The EMA discussed the agreement. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
5. Bills and Finance Report – Kevin McCauley made a motion to approve the *LIST OF BILLS – March 9, 2021* in the amount of \$7,708.40 for the Operating Fund and \$6,441.22 for the Capital Fund. Marty Cappelletti seconded the motion. The EMA discussed the bills. 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 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 720 pm.

Respectfully Submitted:

  
Don Curley 3-11-21

Approved by the EMA on 4/13/21

