

# Easttown Township

*Easttown Municipal Authority (EMA)  
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, Assistant Secretary  
Kevin McCauley*

## Regular Meeting Tuesday, March 10, 2020 (7 PM) Meeting Minutes

Present – Doug Burnett (Chair), Richard Morsbach (Assistant Secretary), Marty Cappelletti, Todd Pohlig (Vice Chair), Kim Reynolds (Secretary), John May (Treasurer), Beth D’Antonio (Supervisor), Brady Flaharty (Engineer), and Don Curley (Administrator). The Chair called the meeting to order at 7:00 pm.

1. Minutes – The Chair called for a motion to approve the minutes of the EMA meeting on February 11, 2020. Todd Pohlig made a motion to approve the minutes. Kim Reynolds seconded the motion. The EMA discussed the minutes. The Chair called the vote. The motion passed unanimously (Mr. May had momentarily left the room).
2. 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 his report. The EMA discussed the report.
  - c. Engineer’s Report - Brady Flaharty outlined key elements of his report. The EMA discussed the report.
3. Business Items –
  - a. Professional Services Agreement with ARRO for Capital Planning – Brady Flaharty outlined the key elements of the proposal. Kim Reynolds made a motion to accept the proposal and to direct ARRO to perform the services as per the

proposal. Marty Cappelletti seconded the motion. The EMA discussed the proposal. The Chair called the vote. The motion passed unanimously.

b. Cellular Communications at Pump Stations – Don Curley reviewed key elements of the issue. Brady Flaharty reviewed key elements of the ARRO memo entitled *OmniSite Cellular Monitoring System* and dated March 2, 2020. John May made a motion to approve the purchase of six units (not to exceed \$50,000). Kim Reynolds seconded the motion. The EMA discussed the motion. The Chair called the vote. The motion passed unanimously.

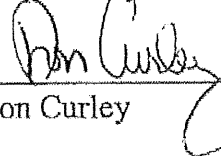
4. List of Bills – John May made a motion to approve the LIST OF BILLS (Revised) for March (dated March 10, 2020); in the amount of \$5,919.20 for the Operating Fund and \$10,588.3 for the Capital Fund. Kim Reynolds seconded the motion. The EMA discussed the bills. The Chair called the vote. The motion passed unanimously.

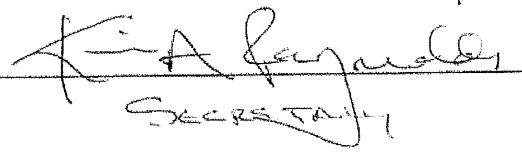
5. Old Business – None.

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

7. Adjournment – The meeting adjourned by unanimous consent at around 7:20 pm.

Respectfully Submitted:

  
Don Curley  
3-11-2020

Approved by the EMA on ~~3/12/2020~~ MAY 12, 2020  
  
SECRETARY

  
5/14/20