

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, April 12, 2022 (7 PM) Meeting Minutes

Present – Marty Cappelletti (Chair), Todd Pohlig, Lloyd Spring, Doug Burnett (via phone), Richard Morsbach (Vice Chair), John May (Treasurer), Kevin McCauley (Secretary), Alex Bosco (Supervisor Liaison), Bryan Kulakowsky (Engineer), Tom Oeste (Solicitor), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – Todd Pohlig made a motion to approve the minutes of the EMA meeting that was held on March 8, 2022. Doug Burnett 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 (6 to 0; Mr. McCauley was not in the room).
3. Reports
 - A. Flow Report – Bryan Kulakowsky 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 – Bryan Kulakowsky outlined key elements of the report. The EMA discussed the report.
4. Business Items

The Chair announced that item 4.c (Request for Extension of Connection Deadline) would be addressed before item 4.a or 4.b. Todd Pohlig recused himself from this item

and departed from the room. Representatives of Berwyn Owner LLC explained the circumstances and reasons for requesting an extension (as defined in George Broseman's letter to the EMA, dated April 5, 2022, and included in the EMA packet). The EMA discussed it. Doug Burnett made a motion to approve the extension until August 13, 2023. John May Seconded the motion. The Chair asked for public comment. No one from the public commented. The chair called for the vote. The motion passed unanimously (5 to 0; Mr. McCauley was not in the room). Todd Pohlig returned to the dais and resumed his participation.

- A. Pump Purchase – Don Curley outlined the key elements of the purchase. The EMA discussed it. John May made a motion to approve (validate) the purchase the pumps (Flyght Model MP3102.170 x2 at \$6799.98 EA). Doug Burnett 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. Muffin Monster Parts Purchase – Don Curley outlined the key elements of the prospective purchase. The EMA discussed it. Doug Burnett made a motion to purchase the parts (as per JWC Environmental quote at \$3,069.17). Marty Cappelletti seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

5. Capacity Request

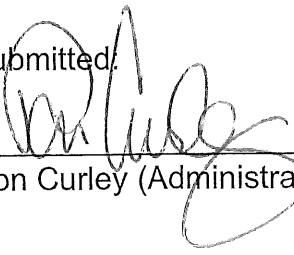
- A. 119 Lancaster Avenue – The EMA discussed the request. Kevin McCauley made a motion to approve the request (3 EDUs). Doug Burnett seconded the motion. The Chair asked for public comment. Michael Wacey (1049 Beaumont Road) inquired about and commented upon the available capacity. The Chair called the vote. The motion passed unanimously.
6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. John May made a motion to approve the *LIST OF BILLS* (dated April 12, 2022) in amount of \$2,744.89 for the Township's Sewer Fund (Fund 08), \$86,583.80 for the EMA's Capital Fund (Fund 63), \$6,525.00 for the capital fund (2020 Bond Funds), and Invoice 2022-10892 from Ron Smith Inc for \$15,056.25 (Fund 63). Kevin McCauley seconded the motion. The Chair asked for public comment. Michael Wacey (1049 Beaumont Road) commented upon the unclear ownership of the portion of the Berwyn force main that is located within Tredyffrin Township. The Chair called the vote. The motion passed unanimously.

7. Old Business – No action was taken.


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

9. Announcement – The Chair announced the next meeting.

10. Adjournment – The meeting adjourned by unanimous consent at around 815 pm.

Submitted: 

Don Curley (Administrator)

Approved by the EMA on 5/10/22 :


MARTY CAPELLETTI (CHAIR)