

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, May 11, 2021 (7 PM)
Meeting Minutes

Present – Marty Cappelletti (Chair), Richard Morsbach (Vice Chair), Todd Pohlig, Kim Reynolds, Kevin McCauley, Beth D’Antonio (Supervisor Liaison), Bill Bohner (Engineer), Gene Briggs (Township Manager), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – Kim Reynolds made a motion to approve the minutes of the EMA meeting that was held on April 13, 2021. Todd Pohlig seconded the motion. The EMA discussed the minutes. It unanimously agreed that the minutes should be modified to reflect that the EMA accepted ARRO’s recommendation regarding the placement of the forcemain. 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. Bill Bohner indicated that Almeida & Hudak Contractors, LLC requested a two week extension (thru to 5/25/2021) to complete the work at Sharp’s Woods. Kim Reynolds made a motion to approve the extension. Richard Morsbach seconded the motion. The EMA discussed it. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

4. Business Items –

- A. Capacity Request Berwyn Owners LLC – Todd Pohlig disclosed that he is owner of Berwyn Owner LLC, recused himself from this item and turned off his camera and his microphone. Don Curley summarized key aspects of the request. Kevin McCauley made a motion to approve the request (113 EDUs). Marty Cappelletti seconded the motion. The EMA discussed the request. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously (4-0).
- B. Capacity Request 156 S. Devon Avenue – Todd Pohlig rejoined the meeting. Don Curley summarized key aspects of the request. Kim Reynolds made a motion to approve the request (1 EDU). Kevin McCauley seconded the motion. The EMA discussed the request. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
- C. Investment Strategy for EMA Capital Funds – The EMA tabled this discussion.

5. Bills and Finance Report – Kevin McCauley made a motion to approve the *LIST OF BILLS – May 11, 2021* in the amount of \$3,396.50 for the Operating Fund and \$2,864.00 for the Capital Fund. Kim Reynolds 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.

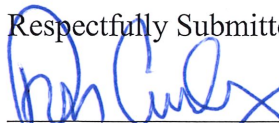
6. Old Business – No action was taken.

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

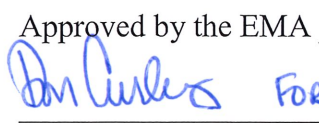
8. Announcement – The Chair announced the next meeting.

9. Adjournment – The meeting adjourned by unanimous consent at around 735 pm.

Respectfully Submitted:



Don Curley (ADMINISTRATOR)

Approved by the EMA June 8, 2021,


Kim Reynolds (Secretary)