

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 (Held via an Authorized Telecommunication Device) Tuesday, June 9, 2020 (7 PM) Meeting Minutes

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

1. Minutes – The Vice Chair called for a motion to approve the minutes of the EMA meeting on May 12, 2020. Kim Reynolds made a motion to approve the minutes. Marty Cappelletti seconded the motion. The EMA discussed the minutes. The Vice Chair asked for public comment. No one from the public commented. The Vice Chair called the vote. The motion passed unanimously.
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. Manhole on Dorset Rd - Don Curley and Brady Flaharty presented the key items of this issue to the EMA. The EMA discussed it. Kim Reynolds made a motion to

proceed with the insertion of the Manhole near 413 Dorset Road, as described in the Administrator's memo dated 6/3/2020, at the budget cost of around \$10,000 identified in the memo. Richard Morsbach seconded the motion. The Vice Chair called for public comment. No one from the public commented. The Vice Chair called for the vote. The motion passed unanimously.

4. List of Bills –

A. Payment of *LIST OF BILLS (June 9, 2020)* - John May made a motion to approve the *LIST OF BILLS (June 9, 2020)*; in the amount of \$1,541.25 for the Operating Fund and \$2,498.25 for the Capital Fund. Marty Cappelletti seconded the motion. The EMA discussed the bills. The Vice Chair asked for public comment. No one from the public commented. The Vice 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 7:30 pm.

Respectfully Submitted:

Don Curley

Approved by the EMA on

July ¹⁴ 2020

