

# 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  
Tuesday, July 13, 2021 (7 PM)  
Meeting Minutes

Present – Marty Cappelletti (Chair), Richard Morsbach (Vice Chair), Todd Pohlig, Kim Reynolds (Secretary, via an Authorized Telecommunication Device), Doug Burnett (via an Authorized Telecommunication Device), John May (Treasurer, via an Authorized Telecommunication Device), Beth D'Antonio (Supervisor Liaison), Brady Flaharty (Engineer), Bill DeFeo (Finance Director), and Sharon Norris (Assistant to the Township Manager).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – Doug Burnett made a motion to approve the minutes of the EMA meeting that was held on June 8, 2021. Kim Reynolds 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 – No report.
  - c. Engineer's Report – Brady Flaharty outlined key elements of the report. The EMA discussed the report.
4. Business Items –
  - A. Capacity Request 72 Central Avenue and 62 Central Avenue - Richard Morsbach made a motion to approve the requests. Todd Pohlig seconded the motion. The Chair asked for

public comment. Michael Wacey (1049 Beaumont Road) inquired about the homes. The EMA discussed the issue. The Chair called the vote. The motion passed unanimously.

B. Revision of ARRO Professional Service Agreement for Berwyn Forcemain – Doug Burnett made a motion to approve the additional scope (\$3400 to perform the work associated with the “hit for bog turtle” identified during the Pennsylvania Natural Diversity Inventory search). Todd Pohlig seconded the motion. The Chair asked for public comment. The Chair called the vote. The motion passed unanimously

5. Bills and Finance Report – Doug Burnett made a motion to approve the *LIST OF BILLS* in amount of \$7,887.07 for the Township’s Operating Fund and \$4,212.64 for the capital fund(s). Richard Morsbach 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.

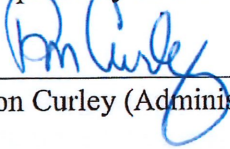
7. Public Forum - No one from the public commented.

8. Announcement – The Chair announced the next meeting.

9. Adjournment – The meeting adjourned by unanimous consent at around 720 pm.

Respectfully Submitted:

Approved by the EMA 08-10-2021 :

  
\_\_\_\_\_  
Don Curley (Administrator)

151 Kim REYNOLDS  
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Kim Reynolds (Secretary)