

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, July 14, 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 June 9, 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. Replacement of the Existing Buffer on Morris Road for the Sharp’s Woods Project - Don Curley and Brady Flaharty described the removal of the buffer for the pipe

project. The EMA discussed it. Kim Reynolds made a motion to authorize the replacement of the buffer at a cost not to exceed \$4000. Marty Cappelletti 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 (July 14, 2020)* - John May made a motion to approve the *LIST OF BILLS (July 14, 2020)*; in the amount of \$1,247.75 for the Operating Fund and \$2,406.80 for the Capital Fund. Kim Reynolds 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 7:15 pm.

Respectfully Submitted:



Don Curley

7/24/20

Approved by the EMA on 8/11/2020


