

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, August 9, 2022 (7 PM)
Meeting Minutes

Present – Todd Pohlig, Lloyd Spring (via Zoom), Doug Burnett (via phone), Richard Morsbach, Kevin McCauley, Alex Bosco (Supervisor), Bill Bohner (Engineer, via Zoom), and Don Curley (Administrator).

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 July 12, 2022. Todd Pohlig 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 – 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.

4. Business Items

- A. Sewer Fund Balance – Don Curley highlighted the key elements of the fund balance (as described in his memo dated 8/1/22). The EMA discussed it. Doug Burnett made a motion to recommend to the BOS that the Sewer Fee increase 7.5% for 2023. Kevin McCauley 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. Dorset Road Sewer Repair – Don Curley reviewed the status of the bidding. Bill Bohner indicated that ARRO is currently involved in a project of similar scope and scale in another municipality, expects bids to be received for that project in the near term, and can discuss this item with the bidder(s) (after bids are received). The EMA discussed it. It indicated, by Unanimous Consent, that no action to rebid the project should be taken at this time and that the issue shall be reviewed again after ARRO receives bids for the project in the above-mentioned other municipality.

5. Capacity Request

- A. 550 Lancaster Ave (2 EDUs) – The EMA discussed the request. Kevin McCauley made a motion to approve the request. 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.

6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. Kevin McCauley made a motion to approve the *LIST OF BILLS* (dated August 9, 2022) in amount of \$3,563.75 from the Township’s Sewer Fund (Fund 08), \$1,700 from the EMA’s Capital Fund (Fund 63), and \$6,080.37 from the capital bond fund (2020 Bond Funds). Richard Morsbach seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

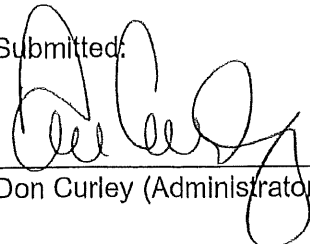
7. Old Business – No action taken.

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

9. Announcement – The Chair announced the next meeting.

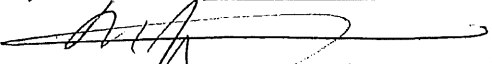
10. Adjournment – The meeting adjourned by unanimous consent at around 815 pm.

Submitted:



Don Curley (Administrator)

Approved (as amended herein)
by the EMA on 9/13/2022:



MARY CAPPELLETTI (CHAIR)