

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, August 11, 2020 (7 PM) Meeting Minutes

Present – Richard Morsbach (Assistant Secretary), Marty Cappelletti, Todd Pohlig (Vice Chair), Kim Reynolds (Secretary), John May (Treasurer), Kevin McCauley, 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 July 14, 2020. Richard Morsbach made a motion to approve the minutes. Kim Reynolds 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. Discussion included the request by the Alameda & Hudek (the contractor for the Sharp’s Woods pipe replacement project) for a ninety-day extension for both substantial completion and for completion of the project. Kim Reynolds made a motion grant a sixty-day extension for substantial completion and a sixty day extension for completion of the project. The motion included authorizing the Authority Administrator to sign the Change Order for the

extension. Marty Cappelletti seconded the motion. The EMA discussed it. The Vice Chair called for public comment. No one from the public commented. The Vice Chair called the vote. The motion passed with five votes in favor (AYE) and one vote opposed (NAY); John May voted NAY.

3. Business Items –

A. Prospective Refinancing and Prospective Issue of New Bonds – Don Curley and Brady Flaharty described the back ground associated with this item. Mike Wolf (Boenning & Scattergood) described the circumstances associated with the prospective refinance or new issue. The EMA discussed it. Kim Reynolds made a motion to recommend to the Board of Supervisors that the EMA combine refinancing its existing debt and issuing new bonds. The motion indicated that the subsequent analysis should include a summary of costs and revenue associated with the refinancing and new issue. Todd Pohlig 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 –

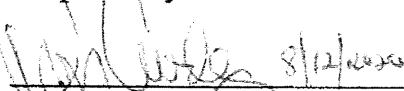
A. Payment of *LIST OF BILLS (August 11, 2020)* - John May made a motion to approve the *LIST OF BILLS (August 11, 2020)*; in the amount of \$1,063.25 for the Operating Fund and \$55,744.40 for the Capital Fund. Richard Morsbach seconded the motion. The EMA discussed the bills. The Vice Chair asked for 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 8 pm.

Respectfully Submitted:



Don Curley

Approved by the EMA on 9/8/2020:

