

# 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, October 11, 2022 (7 PM)  
Meeting Minutes

Present – Todd Pohlig, Marty Cappelletti, Doug Burnett, Richard Morsbach, Lloyd Spring, Alex Bosco (Supervisor), Bill Bohner (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – It was indicated that the minutes from the September meeting are not yet available and that those minutes would be included in the November packet for review alongside the October minutes.
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. Capital Items – Don Curley and Bill Bohner discussed the development of the prospective map/data base of key attributes of the system (age, material, location, etc.) that the EMA had considered. The EMA discussed it. Lloyd Spring made a motion that the EMA authorize ARRO to develop the map/data base at the cost of \$6500. Doug Burnett seconded the motion. The Chair asked for public comment. No one provided comment. The Chair called the vote. The motion passed unanimously.
  - B. Repair Contract - Don Curley outlined key elements of the existing contract with Ron Smith, Inc. The EMA discussed it. Doug Burnett made a motion that the EMA

extend the agreement for one year. Todd Pohlig seconded the motion. The Chair asked for public comment. No one provided comment. The Chair called the vote. The motion passed unanimously (Richard Morsbach recused himself).

- C. Deed and Dedication (200 Church Road) - Don Curley and Bill Bohner identified key aspects of this item. The EMA discussed it. Richard Morsbach made a motion to accept the deed and dedication. Doug Burnett seconded the motion. The Chair asked for public comment. No one provided comment. The Chair called the vote. The motion passed unanimously.

5. Capacity Request - None

6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. Doug Burnett made a motion to approve the *LIST OF BILLS* (dated October 11, 2022) in amount of \$3,373.00 from the Township’s Sewer Fund (Fund 08), \$258.75 from the EMA Capital Fund (Fund 63), and \$5,751.00 from the capital bond fund (2020 Bond Funds). 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.

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 7:45 pm.

Submitted:

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Don Curley (Administrator)

Approved by the EMA on 11/8/22:

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MARN CAPPALLETTI