

# 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, October 13, 2020 (7 PM)  
Meeting Minutes

Present – Richard Morsbach (Assistant Secretary), Marty Cappelletti, Todd Pohlig (Vice Chair), Kim Reynolds (Secretary), John May (Treasurer), Kevin McCauley, Doug Burnett (Chair), Beth D’Antonio (Supervisor Liaison), Brady Flaharty (Engineer), and Don Curley (Administrator).

1. The Vice Chair called the meeting to order at 7:00 pm.
2. Minutes – The Vice Chair called for a motion to approve the minutes of the EMA meeting on September 8, 2020. Todd Pohlig made a motion to approve the minutes. Doug Burnett 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.
3. 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. Discussion included the prospective changes to the EDU reservation policy. Todd Pohlig recused himself from the discussion on this item and turned off his camera and microphone.
  - c. Engineer’s Report - Brady Flaharty outlined key elements of his report. The EMA discussed the report.

4. Business Items –

A. Capital Plan and Bond Issue – Don Curley described the circumstances associated with the process of prospective refinancing and prospective borrowing. Brady Flaharty described the technical projects associated with borrowing. Michael Wolf (Boenning & Scattergood) described the financial 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 and the Township should:

- Combine refinancing its existing debt with issuing new bonds.
- Proceed with the three projects (Berwyn PS FM replacement from Berwyn PS to Potter Ave, the enhanced I&I intervention, and the Dorset sewer replacement) identified in the capital plan developed by ARRO with a cost of approximately \$3.38M.
- Structure debt service in the wrap around structure (as defined by Boenning & Scattergood).
- Increase the sewer fee by 5% in 2021.

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.

B. Pump Repair/Replacement at Newtown PS - Don Curley described the circumstances associated with the prospective repair or replacement. The EMA discussed it. Richard Morsbach made a motion to approve the repair of the pump. Kim Reynolds 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.

5. List of Bills –

A. Payment of *LIST OF BILLS (October 13, 2020)* - John May made a motion to approve the *LIST OF BILLS (October 13, 2020)*; in the amount of \$5,855.25 for the Operating Fund and \$526,647.08 for the Capital Fund. Marty Cappelletti 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.

6. Old Business – None.

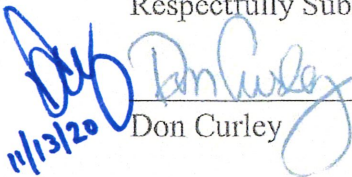
7. Public Forum - No one from the public commented.

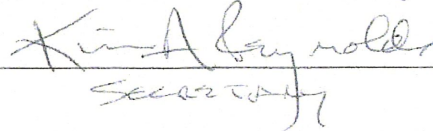
8. Announcements – The Vice Chair announced the time and date of the next meeting.

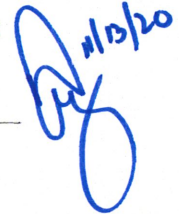
9. Adjournment – The meeting adjourned by unanimous consent at around 830 pm.

Respectfully Submitted:

Approved by the EMA on 11/10/2020

  
Don Curley  
11/13/20

  
Secretary

  
11/13/20