

Easttown Municipal Authority
Regular Meeting
Tuesday February 13, 2017 (7 PM)
Draft Meeting Minutes

Present – Betsy Fadem, Karl Romberger, Todd Pohlig (Vice Chair), Dick Morsbach, Kevin McCauley, Marty Cappelletti, Kim Reynolds, Brady Flaharty (ARRO), and Don Curley

Todd Pohlig (the Chair) called the meeting to order at 7 pm.

1. Meeting Minutes – The Chair called for a motion to approve the minutes. Dick Morsbach made a motion to approve the minutes of the January 9, 2018 meeting. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
2. Business -
 - A. Authority Engineer Report – Brady Flaharty and Don Curley presented key aspects of the Engineer’s report. The EMA discussed the report and the long-term issues of flow.
 - B. PMI Report – Don Curley presented key aspects of the PMI report. The EMA discussed the report.
3. List of Bills – Mr. Curley indicated his opinion that the bills on the List of Bills are suitable for payment. Kevin McCauley made a motion to pay the bills on the *List of Bills – February 13, 2018*. Marty Cappelletti seconded the motion. The Chair called the vote. The motion passed unanimously.
4. Capacity Requests –
 - A. 210 Berkley Road – Don Curley and Brady Flaharty identified the key aspects of the request as noted in the memo dated 12/22/17. The EMA reviewed the request. Kim Reynolds made a motion to approve the request, subject to the usual conditions specified in the letter of conditional approval. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
 - B. 200 Church Road – Don Curley and Brady Flaharty identified the key aspects of the request as noted in the memo dated 2/1/18. Additionally, Don Curley identified conditions associated with a connection via a low pressure force main. The EMA reviewed the request. Kevin McCauley made a motion to approve the

request, subject to the usual conditions specified in the letter of conditional approval and to the conditions identified by Don Curley. Kim Reynolds seconded the motion. The Chair called the vote. The motion passed unanimously.

5. Old Business – The EMA discussed the request of the property owner of 2215 White Horse Road to reconsider its decision of October 2017 to not revise the boundary of the Act 537 Plan. After careful deliberation, the EMA affirmed its decision of October 2017. It cited the same reasons that it identified in October of 2017.
6. Public Forum – None provided.
7. Adjournment – The meeting adjourned by unanimous consent at 750 pm.

Respectfully submitted,

Don Curley

02/14/18

APPROVED BY THE EMA ON 3/13/18

3-14-18