

# Easttown Township

*Easttown Municipal Authority*  
566 Beaumont Road, Devon PA 19333  
Telephone: 610 687 3000 / Fax: 610 687 9666

*Douglas H. Burnet, Chair*  
*W. Todd Pohlig, Vice Chair*  
*A. John May, Treasurer*  
*Kim A. Reynolds, Secretary*  
*Martin J. Cappelletti*  
*C. Richard Morsbach*  
*Kevin McCauley*

Regular Meeting  
Tuesday, July 10, 2018 (7 PM)  
Meeting Minutes

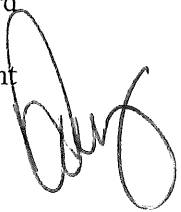
Present – Doug Burnett (Chair), Todd Pohlig (Vice Chair, by telephone), Richard Morsbach, Marty Cappelletti, John May, Kevin McCauley, Brady Flaharty (ARRO), and Don Curley (Public Works Director)

The Chair called the meeting to order at 7 pm.

1. Minutes – John May made a motion to approve the minutes of the June 12, 2018 meeting. Marty Cappelletti seconded the motion. The Chair called the vote. The motion unanimously passed.
2. Business –
  - A. **Authority Engineer's Report** – Brady Flaharty and Don Curley presented the key elements of the report. The members discussed the report. Discussion focused on peaking factors for the stations and on maintenance items performed in the last month.
  - B. **Repair on S. Fairfield Rd** - Don Curley generally described his memo to the EMA (dated 7/3/18). The EMA discussed it. Kevin McCauley made a motion to authorize the work subject to two conditions. One, that the Township verify that the pitch between the house and the pipe in the street is sufficient for an appropriately sloped lateral. Two, that the Township attain reasonable permission from the landowner that protects the Townships from unreasonable claims for restoration, damage, etc. Marty Cappelletti seconded the motion. The Chair called the vote. The motion unanimously passed.
  - C. **Purchase of Pumps** - Don Curley generally described his memo to the EMA (dated 7/3/18). The EMA discussed it, specifically questioning the age of the pumps and the potential cause of failures. John May made a motion to authorize the purchase of the pumps subject to three conditions. One, the Township shall verify that the existing pumps are out of warranty. Two, the new pumps shall have a minimum five year warranty. Three, the Staff and the Engineer shall take reasonable measures to identify the potential causes of the pump failures. Marty Cappelletti seconded the motion. The Chair called the vote. The motion unanimously passed.
  - D. **Capital Items for 2018 and 2019** – Don Curley and Brady Flaharty generally described some of the short-term, medium-term, and long-term capital requirements of the EMA and generally

described the funds available. The EMA discussed the issue. The discussion included a general description of how the sale of the Valley Creek Sewer affects the capital budget and the timing of capital projects. No action was taken by the EMA.

3. List of Bills – Mr. Curley indicated that the Staff reviewed each of the bills and that it is the opinion of the Staff that the bills are suitable for payment. John May made a motion to approve the List of Bills (dated 07/10/2018) for payment. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
4. Capacity Request –
  - A. **1135 Sugartown Road** – Don Curley generally described his memo (dated 07/03/18). The EMA discussed it. John May made a motion to approve the request for two (2) EDUs subject to the usual terms and conditions. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
  - B. **616 Leopard Road** – Brady Flaharty described the circumstances associated with the request for one (1) EDU. The EMA discussed it. It was noted that Leopard Road is within the Daylesford Pumping Station drainage area, that the station is currently capacity limited by DEP, that the station's remaining capacity is around one (1) EDU (not including the Miscellaneous allotment (a.k.a safety factor) of around 1.5 EDUs. **THE EDU WAS APPROVED BY UNANIMOUS CONSENT. \***
5. Old Business – None, no action taken.
6. Public Forum - No public were in attendance.
7. Adjournment – The meeting adjourned by unanimous consent at around 750 pm.



Respectfully Submitted:

Approved By the EMA on 8/14/18:

  
Don Curley

7-11-18

**\* AS AMENDED BY THE EMA AT THE AUGUST 14, 2018 MEETING.**