

Easttown Township

*Easttown Municipal Authority (EMA)
566 Beaumont Road, Devon PA 19333
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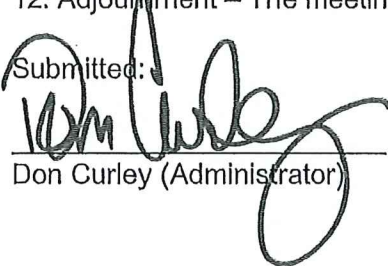
*Marty Cappelletti, Chair
C. Richard Morsbach, Vice Chair
A. John May, Treasurer
Kevin McCauley, Secretary
Douglas Burnett
W. Todd Pohlig
Lloyd Spring, Assistant Secretary*

Regular Meeting
Tuesday, January 10, 2022 (7 PM)
Meeting Minutes

Present – Todd Pohlig, Marty Cappelletti, Doug Burnett, Richard Morsbach, Lloyd Spring, John May, Kevin McCauley, Bill Bohner (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Election of Officers – The EMA discussed the role of and process for appointing officers. John May made a motion to maintain the officers for 2023 as they were in 2022. Todd Pohlig seconded the motion. The Chair asked for public comment. No one from the public commented. The EMA unanimously approved the officers for 2023.
3. Appointments - The EMA discussed the role of and process for appointing the solicitor, the engineer, and the auditor. John May made a motion to reappoint ARRO as the engineer, reappoint Buckley Brion as the solicitor, and maintain the current practice of using the Township’s auditor to perform the EMA audit. Lloyd Spring seconded the motion. The Chair asked for public comment. No one from the public commented. The EMA unanimously approved the appointments for 2023.
4. Minutes – The EMA reviewed the minutes from the December 13, 2022 meeting. The Chair asked for public comment. No one from the public commented. The EMA approved the minutes (as submitted) by Unanimous Consent.
5. 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.

- 6. Business Items – No action taken.
- 7. Capacity Request – No action taken (no requests pending).
- 8. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. John May made a motion to approve the *LIST OF BILLS* (dated January 10, 2023) in the amount of \$1,757 from the Township's Sewer Fund (Fund 08), \$11,159.94 from the EMA Capital Fund (Fund 63), and \$27,155.50 from the capital bond fund (2020 Bond Funds). Kevin McCauley seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
- 9. Old Business –
 - A. Dorset Sewer – The EMA discussed the status of the project.
- 10. Public Forum - No one from the public commented.
- 11. Announcement – The Chair announced the next meeting.
- 12. Adjournment – The meeting adjourned by unanimous consent at around 730 pm.

Submitted: 

Don Curley (Administrator)

Approved by the EMA on 02/14/2023:


MARY CAPPELLETTI (CHAIR)