

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, February 14, 2022 (7 PM)
Meeting Minutes

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

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – The EMA reviewed the minutes from the January 10, 2023 meeting. The Chair asked for public comment. No one from the public commented. The EMA approved the minutes (as submitted) by Unanimous Consent.
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.
 - 1) Don Curley, Dave Kee, and Bill Bohner outlined the key aspects of bids that were received and opened for the Berywn force main replacement project. The EMA discussed it. Richard Morsbach made a motion to authorize the Engineer to issue NOTICE OF INTENT TO AWARD to Jurich, Inc. at the HDPE Base Bid price of \$2,977,390 subject to the conditions specified in the request for proposal and in the bid. Marty Cappelletti seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called for the vote. The motion passed unanimously.

4. Business Items

- A. Annual Report (2022) – Don Curley outlined the BOS request that each of the Township’s boards or commissions provide an annual report to the BOS. The EMA discussed it. It was agreed that Don Curley would prepare the report for the EMA to review in March.
- B. Fund 63 Checking Account Balance – Don Curley outlined key aspects of the operation of the fund and the current balance. The EMA discussed it. Marty Cappelletti made a motion to maintain the balance at \$10,000. Lloyd Spring seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called for the vote. The motion passed unanimously.
- C. Extension of TV Contract - Don Curley outlined key aspects of the existing agreement with Standard Pipe Services, LLC; identifying that the EMA has unilateral authority to extend the agreement on an annual basis. The EMA discussed it. Lloyd Spring made a motion to extend the contract for one year (6/1/23 thru 5/31/24). Todd Pohlig seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called for the vote. The motion passed unanimously.
- D. Inflow Assessment – Don Curley outlined key aspects of a prospective program for inspections to identify inflow. The EMA discussed it.
- E. Sewer Pipe Network Inventory Map – Bill Bohner presented key aspects of the map/data base of the pipe network. The EMA reviewed it.

5. Capacity Request

- A. 518 Woodside Avenue – Don Curley outlined key elements of the unusual nature of this connection (indicating that the property was presumed to be connected in 1978 but determined in 2023 to be on septic, that the property owners have paid a sewer rental fee for years, that the septic system recently failed, that the property owner requested connection (via a sewer permit), and that the connection was made). It was noted that EDU charge was not applied because it was presumably applied in 1978. Marty Cappelletti made a motion to accept the connection as stated herein and to update the Connection Management Plan to reflect the connection. Todd Pohlig seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called for the vote. The motion passed unanimously
6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. Richard Morsbach made a motion to approve the *LIST OF BILLS* (dated February 14, 2023) in the amount of \$1,914.50 from the Township’s Sewer Fund (Fund 08), \$4,050 from the EMA Capital Fund (Fund 63), and \$13,641.50 from the capital bond fund (2020 Bond Funds). Marty Cappelletti 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 –

- 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 830 pm.

Submitted: Don Curley 2/17/23
Don Curley (Administrator)

Approved by the EMA on 3/15/23 :
Richard Morsbach
RICHARD MORSBACH