

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, March 14, 2022 (7 PM) Meeting Minutes

Present – Todd Pohlig, Richard Morsbach, Lloyd Spring, Doug Burnett, Kevin McCauley, John May, Bill Bohner (Engineer), Kristin Camp (Solicitor), 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 February 14, 2023 meeting. The Chair asked for public comment. No one from the public commented. The EMA approved the minutes (as submitted) by Unanimous Consent.

The EMA agreed to proceed with Item 4B and Item 7A:

- 4B (Wheeling Agreement) - Kristin Camp, Don Curley, and Bill Bohner outlined key elements of a prospective wheeling agreement with Willistown Township. The EMA discussed it. John May made a motion to approve the agreement (as included in the meeting packet for the 3/14/23 meeting) with the addition of requirement that Willistown Township meter the flow into the EMA's system within 90 days of executing the agreement and reports the results to Easttown Township on an annual basis. Doug Burnett seconded the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
- 7A (Fund 63) - Kristin Camp and Don Curley outlined key elements of the operation of Fund 63 (EMA Capital). The EMA discussed it. It (EMA) agreed by Unanimous Consent that the EMA is the lawful signatory of the fund, that the EMA's Solicitor should communicate this position to the Board of Supervisors (and the Township Solicitor), and that an EMA member (John May) should

represent this position to the BOS. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

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.

4. Business Items

- A. Annual Report (2022) – Don Curley outlined key attributes of the report. The EMA discussed it. It (EMA) agreed by Unanimous Consent to submit the report (as drafted and included in the 3/14/23 meeting packet) to the BOS. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.
- B. Fund 63 – See page 1.

5. Capacity Request

- A. Waynesborough Country Club – Don Curley and Bill Bohner outlined key elements of the request for 14 EDUs. The EMA discussed it. Doug Burnett made a motion to approve the request for connection (subject to the usual conditions). 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 (John May abstained).

- 6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. It (EMA) agreed by Unanimous Consent to approve the *LIST OF BILLS* (dated March 14, 2023) in the amount of \$4,339.52 from the Township’s Sewer Fund (Fund 08), \$122.50 from the EMA Capital Fund (Fund 63), and \$10,345.53 from the capital bond fund (2020 Bond Funds). The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

7. Old Business

A. Fund 63 – See page 1.

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 845 pm.

Submitted.



Don Curley (Administrator)

Approved by the EMA on 4-11-2023:



TOWNSHIP (SECRETARY)