

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, April 11, 2022 (7 PM)
Meeting Minutes

Present – Marty Cappelletti, Todd Pohlig, Richard Morsbach, ~~Lloyd Spring~~, Doug Burnett, John May, Alex Bosco (Supervisor), and Don Curley (Administrator). g 5/9/23

1. Call to Order – The Chair called the meeting to order at 7 pm.

It was noted that some members were having difficulty connecting via the Zoom link on the Township web page (those members connected by phone). It was agreed that the meeting should continue and that if it is subsequently determined that it is best to revisit items from the 4/11/23 agenda then those items would be readdressed at the May meeting.

2. Minutes – The EMA reviewed the minutes from the March 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.

3. Reports

- A. Flow Report – Don Curley 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 – Don Curley outlined key elements of the report. The EMA discussed the report.

4. Business Items – No action taken.

5. Capacity Request - Todd Pohlig did not participate in this item.

A. 533-579 Lancaster Avenue – George Broseman and Jason Dempsey outlined key elements of the request for an extension (as specified in Greg Adelman’s letter to Marty Cappelletti dated 3/15/23). The EMA discussed it. Doug Burnett made a motion to approve the request for extension until August 13, 2024. Richard Morsbach 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 (Todd Pohlig recused himself and Lloyd Spring had not yet joined the meeting).

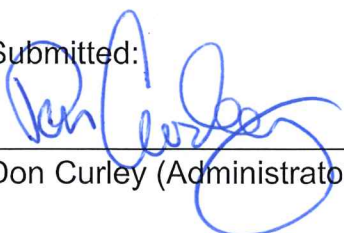
6. Bills and Finance Report – Don Curley outlined key elements of the bill list. The EMA discussed it. John May made a motion to approve the *LIST OF BILLS* (dated April 11, 2023) in the amount of \$6724.25 from the Township’s Sewer Fund (Fund 08), \$0.00 from the EMA Capital Fund (Fund 63), and \$2412.00 from the capital bond fund (2020 Bond Funds). Todd Pohlig 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 – No action taken.

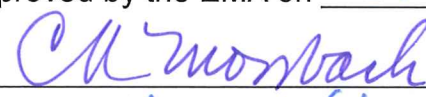
8. Public Forum - No one from the public commented.

9. Announcement – The Chair announced the next meeting.

10. Adjournment – The meeting adjourned by unanimous consent at around 725 pm.

Submitted:


Don Curley (Administrator)

* Approved by the EMA on 5/9/23 :


RICHARD MORSBACH (Vice Chair)

* As amended on Page 1 