

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, May 10, 2022 (7 PM)
Meeting Minutes

Present – Marty Cappelletti (Chair), Todd Pohlig, Lloyd Spring, Doug Burnett (via phone), Richard Morsbach (Vice Chair), John May (Treasurer), Bryan Kulakowsky (Engineer), and Don Curley (Administrator).

1. Call to Order – The Chair called the meeting to order at 7 pm.
2. Minutes – Todd Pohlig made a motion to approve the minutes of the EMA meeting that was held on April 12, 2022. John May seconded the motion. The EMA discussed the minutes. 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 – Bryan Kulakowsky 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 – Bryan Kulakowsky outlined key elements of the report. The EMA discussed the report.
4. Business Items
 - A. Dorset Road Sewer Repair – Don Curley and Bryan Kulakowsky summarized the results of the recently issued Request for Proposal (RFP); indicating that no bids were received. The EMA discussed the prospect of rebidding it. John May made a motion to reissue the RFP. Richard Morsbach seconded

the motion. The Chair asked for public comment. No one from the public commented. The Chair called the vote. The motion passed unanimously.

- B. I&I Evaluation Report – Don Curley and Bryan Kulakowsky outlined the key elements of the report. The EMA discussed it. Discussion items included timing, cost, inspection, documentation, etc. Todd Pohlig made a motion to accept the report, to direct Staff to proceed with I&I interventions, and to authorize the use of \$8,000 (between May 2022 and December 2022) for ARRO to provide support (for documenting repairs into TRAISR and for inspection and engineering if or when needed). 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.
- C. Grant Writing – The EMA discussed the feasibility, practicality, and procedures for pursuing grant funds to pay for some of the current and future sewer work.

5. Capacity Request - None

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 May 10, 2022) in amount of \$2,997.00 for the Township’s Sewer Fund (Fund 08), \$34,936.64 for the EMA’s Capital Fund (Fund 63), \$47,106.25 for the capital 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.

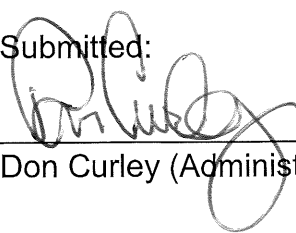
7. Old Business – The EMA discussed the feasibility of transferring EMA capital funds from the existing account into an account that has an interest rate that is higher than the existing account. It was agreed, by Unanimous Consent, that the Finance Director should expand the search of prospective banks that could hold the funds to include regional and national banks and report the findings (regarding interest rate) to the EMA.

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 815 pm.

Submitted:



Don Curley (Administrator)

Approved by the EMA on June 14, 2022:



MARTY CAPPELLETTI (CHAIR)