

UPPER MERION GENERAL AUTHORITY
March 9, 2011

The members of the Upper Merion General Authority met for their regularly scheduled meeting on March 9, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:36 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Vice-Chairman
Louis Zotti, Treasurer
Michael Santillo, Assistant Secretary/Treasurer
Ronald G. Wagenmann, Executive Secretary
Nicholas Hiriak, Director of Finance
Edward O'Brien, Director of Public Works
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Bonnie M. Weikel, Recording Secretary

ABSENT

Tad Hershey, Chairperson
Carl Pinto, Secretary

MEETING MINUTES

On a motion by Mr. Santillo, seconded by Mr. Zotti, with all voting "aye" the meeting minutes of February 9, 2011 were approved as presented. None opposed.

EXECUTIVE SECRETARY REPORT

Township Building

Roof Replacement

The Township's present roof is approximately 18 years old and needs to be replaced. Staff has put together specifications to replace the roof. Thursday, March 17 at the Board of Supervisors meeting the Township will request authorization to receive Bid's. Tangent has been assessing the roof and its specifications for installation of the solar panels.

LED Lights

All LED lights have been completed in the garage and parking lot.

Boiler

A pump on the boiler ceased to work properly. The Township's warranty covered the replacement cost.

Door Replacement

This winter provided colder weather and due to the replacement of the lobby doors on both floors of the Township building an improvement of the temperature in both lobbies were recognized.

DIRECTOR OF PUBLIC WORKS' REPORT

Since the Township transitioned the use of electric from the old system to the new system, a small reduction in cost has been noticed. The Township has not been able to see a significant reduction in cost and usage due to the colder weather this year.

ENGINEER'S REPORT

Nothing to report.

FINANCIAL REPORT

Director of Finance distributed the Financial Report.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:02 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

bmw
Minutes Approved:
Minutes Entered: