

UPPER MERION GENERAL AUTHORITY
December 14, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, December 14, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:49 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Ian Kingsley, Treasurer
Thomas Kohler, Asst. Secretary/Treasurer
Greg Philips, Supervisor Liaison
Dave Kraynik, Executive Secretary
Nick Hiriak, Finance Director
Ed O'Brien, Director of Public Works
Noah Marlier, Rudolph Clarke
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Thomas Kohler, Asst. Secretary/Treasurer

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of November 9, 2016. None opposed. Motion approved 4-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Monthly Electric Vehicle Charging Station Report

During the month of November there were 56 charging sessions saving 58.6 gallons of gasoline.

Police Roll-Up Door

Police replacement roll-up door has been ordered and should be installed shortly after the first of the year.

EXECUTIVE SECRETARY'S REPORT

None.

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADDITIONAL BUSINESS - None

Members were reminded that the General Authority will reorganize at the January 11, 2017 meeting.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:50 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: