

UPPER MERION GENERAL AUTHORITY
July 11, 2012

The members of the Upper Merion General Authority met for their regularly scheduled meeting on July 11, 2012 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:56 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tad Hershey, Chairperson
Marvin Meneeley, Vice-Chairman
Michael Santillo, Assistant Secretary/Treasurer
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Ed O'Brien, Director of Public Works
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Louis Zotti, Treasurer
Carl Pinto, Secretary
Nicholas Hiriak, Director of Finance

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting "Aye" to approve the minutes of June 13, 2012 meeting as submitted. None opposed. Motion approved 3-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric car charging stations

Four electric car chargers are now operational and use is being monitored. A brief discussion followed about capturing data at some point to determine if township residents are utilizing or coming from elsewhere. It was suggested that charging stations be given widespread publicity in township communications.

NEW BUSINESS

Resolution 2012-01 to conduct open meetings via electronic conferencing where a quorum need not be physically present

Mr. Wagenmann stated Resolution 2012-01 would assist with the problem of obtaining quorums for meetings.

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Santillo, all voting "Aye" to approve Resolution 2012-01 as presented. None opposed. Motion approved 3-0.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

No report.

EXECUTIVE SECRETARY'S REPORT

Mr. Wagenmann reported on the recent passage of SB 375, amending the Municipality Authorities Act, recently passed by both the Senate and House unanimously and signed into law by the governor on June 27th becoming Act 73 of 2012. This legislation addresses spending of municipal authorities not related to their mission. In particular, it amends Section 5610 to prohibit any loans, grants, or expenditures of an authority to be used for purposes outside the mission on the authority.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:00 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

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Minutes Approved:

Minutes Entered: