

UPPER MERION GENERAL AUTHORITY
September 12, 2012

The members of the Upper Merion General Authority met for their regularly scheduled meeting on September 12, 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
Louis Zotti, Treasurer
Michael Santillo, Assistant Secretary/Treasurer
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Ed O'Brien, Director of Public Works
Nicholas Hiriak, Director of Finance
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting "Aye" to approve the minutes of August 8, 2012 meeting as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Boilers

Mr. O'Brien stated a written evaluation of the boiler service contract is being obtained. Boilers have not been replaced for budgetary purposes and they are at the end of their useful life. Mr. Hershey asked if boilers will be functional this winter, and Mr. O'Brien responded everything has been done to maintain them.

Electric car charging stations

There was 1.75 hours of use on four charging stations and use should increase once people know it is free of charge. Mr. O'Brien reported the maintenance superintendent has done a taped tutorial on how to use the charger which hopefully will generate some additional usage.

EXECUTIVE SECRETARY'S REPORT

Park and Recreation Office

Mr. Wagenmann stated once the Township recreation center is completed, the Park and Recreation Department may move to the new location (formerly Gold's Gym). The Board of Supervisors has asked for a review of space utilization, and department heads have been asked to submit their comments and recommendations.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak provided the financial report for August. He reported the insurance adjustor is coming out tomorrow to check the insurance claim for repairs in the Township Manager's office for damage sustained from Hurricane Irene.

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: