

UPPER MERION GENERAL AUTHORITY
November 12, 2014

The members of the Upper Merion General Authority met for their regularly scheduled meeting on Wednesday, November 12, 2014 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, Chairman

Tom Kohler, Vice-Chairman

Lou Zotti, Treasurer

Carlton Stuart, Secretary

Michael Santillo, Assistant Secretary/Treasurer

Greg Philips, Supervisor Liaison

Dave Kraynik, Township Manager

Nick Hiriak, Director of Finance

Ed O'Brien, Director of Public Works

Joseph Pizonka, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C

Rita Ann Pfeiffer, Recording Secretary

APPROVAL OF MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of October 8, 2014 as submitted. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Police Garage Power Wash

Police garage was power washed. A line was run to the sanitary sewer so that the water could be captured. The whole process cost approximately \$700.

Tricentennial Tree

A new electric line has been run and the new Tricentennial tree has been planted by the Tricentennial time capsule.

New Carpeting

Mr. Hiriak reported that new carpeting will be installed in the Administrative Department. In addition, a cube system has been donated by Lockheed Martin for installation in the area occupied by the Administration clerical staff. The old cube system also came from Lockheed approximately 18 years ago and will be demolded and reconstructed simultaneously with the carpet project.

Mr. Santillo asked how much money was saved with the cube system donation. Mr. Hiriak responded multiple thousands of dollars were realized.

Mr. Kohler asked about chairs, and Mr. Hiriak responded chairs were obtained as well.

Mr. Hiriak indicated painting is budget for next year.

Mr. Meneeley asked for clarification on the cost of the office updating. Mr. Hiriak responded there is a \$26,000 cost for the carpet and the cubicles and furniture are gratis. A mover was hired to pick up items from Lockheed and demo the existing system at an estimated cost in the \$5,000 to \$7,000 range. Mr. Kraynik noted this was well below the bid threshold of \$19,000.

Mr. Zotti asked how much money has been saved on the electric car, and Mr. O'Brien responded that is still being worked on.

EXECUTIVE SECRETARY'S REPORT

No report.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

No report.

REQUISITIONS

No requisitions

ADDITIONAL BUSINESS

Mr. Santillo reported on a utility pole at Valley Forge and Mancill Mill Road with heavy skewed wires that are not line to line. Mr. Kraynik asked Mr. Obrien to have that checked out with Peco. Mr. Kraynik said it may have been a temporary fix during "Superstorm Sandy" that still needs a permanent fix.

Mr. Santillo commented on the well-attended Community Center groundbreaking ceremony.

Mr. Kohler noted he has been informed by Montgomery County transportation planning staff that the Chester Valley trail (a county project) was originally supposed to go underneath the Turnpike along Henderson Road where the new sidewalks were installed; however, additional discussions are being held for other options which would not interfere with the new sidewalks. Mr. Kohler also made county officials aware of the Prince Frederick concept as they consider design options for the trail.

Mr. Kraynik reported a preconstruction meeting will be held tomorrow for the township's trail from Heuser Park to Valley Forge National Historical Park.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:45 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: