

**UPPER MERION GENERAL AUTHORITY**  
**January 8, 2014**

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, January 8, 2014 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:06 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Marvin Meneeley, Chairman

Tom Kohler, Vice-Chairman

Louis Zotti, Treasurer

Carl Pinto, Secretary

Michael Santillo, Assistant Secretary/Treasurer

Greg Philips, Supervisor Liaison

Dave Kraynik, Township Manager

Ed O'Brien, Director of Public Works

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

Nicholas Hiriak, Director of Finance

Rita Ann Pfeiffer, Recording Secretary

**ABSENT**

**NEW BUSINESS**

**General Authority Reorganization for 2014**

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye", to appoint Mr. Kraynik as Temporary Chairman. None opposed. Motion approved 5-0.

It was moved by Mr. Zotti, seconded by Mr. Santillo, all voting "Aye", to appoint the following en bloc:

Mr. Meneeley was appointed Chairman of the Authority.

Mr. Kohler was appointed Vice-Chairman of the Authority.

Mr. Zotti was appointed Treasurer of the Authority.

Mr. Pinto was appointed Secretary of the Authority.

Mr. Santillo was appointed Assistant Treasurer/Assistant Secretary of the Authority.

**APPOINTMENTS:**

It was moved by Mr. Kohler, seconded by Mr. Pinto, all voting "Aye" to appoint Mr. Kraynik as Executive Secretary. None opposed. Motion approved 5-0.

It was moved by Mr. Santillo, seconded by Mr. Kohler, all voting "Aye" to appoint Mr. Hiriak as Finance Director. None opposed. Motion approved 5-0.

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "Aye" to appoint the Firm of Pizonka, Reilley, Bello, & McGrory, P.C. as Solicitor, at the rate listed in their letter of intent dated November 25, 2013 and the Firm of Maillie, LLP, CPA was appointed as Auditors. None opposed. Motion approved 5-0.

#### **ESTABLISHMENT OF MEETING DATE:**

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye", to set the second Wednesday of each month, at **7:30 p.m.** as the Authority's regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 5-0.

#### **MEETING MINUTES**

It was moved by Mr. Zotti, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the December 11, 2013 meeting as submitted. None opposed. Motion approved 5-0.

#### **DIRECTOR OF PUBLIC WORKS REPORT**

##### **Elevator Maintenance**

Monthly maintenance was performed on the elevator and a new vent fan was installed last month.

##### **Electric Car Charging Stations**

There were 4 transactions in December for a total time of 3 hours, saving 2.7 gallons worth of gas. Total savings for the year amounted to a little less than 74.5 gallons of gas; there were 171 transactions for 2013.

#### **ADDITIONAL BUSINESS**

With regard to the recent snow events, Mr. Meneeley asked if the snow plowing crew consisted solely of Public Works staff or if some contractors were utilized. Mr. O'Brien responded there were township crews as well as some contractors involved in plowing.

Mr. Meneeley asked for more clarification about the condition of the streets after plowing. Mr. O'Brien responded the primaries were the best; however, because of the quick freeze during the storm some of the secondary roads were less than ideal.

A discussion followed with regard to various road conditions experienced elsewhere outside the township in the aftermath of the storm.

Mr. Meneeley inquired about the township's Christmas tree pickup, and Mr. O'Brien provided information on how residents can request this service (either by phone or a Request for Services online form).

#### **FINANCIAL REPORT**

Mr. Hiriak provided the year-end report.

**EXECUTIVE SECRETARY'S REPORT**

No report.

**SOLICITOR'S REPORT**

No report.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:17 p.m.

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**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**

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Minutes Approved:  
Minutes Entered: