

UPPER MERION GENERAL AUTHORITY
July 10, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on July 10, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:00 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
Dave Kraynik, Township Manager
Ed O'Brien, Director of Public Works
Nicholas Hiriak, Director of Finance
Joseph Pizonka, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C
Greg Philips, Supervisor Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of the June 12, 2013 meeting as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

During the month of June there were six transactions for a total use time of 3 hours. This equates to 1 gallon of gasoline saved. So far this year 35 gallons of gasoline have been saved.

Air Conditioner Failure in Computer Room

Will need to be dealt with soon. Back-up system used in interim. No damage to computers.

EXECUTIVE SECRETARY'S REPORT

Replacement of Heat Pump in Police Department

On agenda for Board of Supervisors meeting on July 18th is request for replacement of heat pump in Police Department and two steel entry doors in Township Building for a total of \$24,000.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak reported no activity in June and handed out the 2012 audit report for the General Authority prepared by Maille.

REQUISITIONS

None.

ADDITIONAL BUSINESS

The Authority members bid a fond farewell on the retirement of Tad Hershey and expressed appreciation for his many years of service to Upper Merion Township.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:15 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: