

UPPER MERION GENERAL AUTHORITY
October 9, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on Wednesday, October 9, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:05 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Michael Santillo, Assistant Secretary/Treasurer
Dave Kraynik, Township Manager
Ed O'Brien, Director of Public Works
Christina Green, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C
Nicholas Hiriak, Director of Finance
Greg Philips, Supervisor Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Lou Zotti, Treasurer
Carl Pinto, Secretary

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the September 11, 2013 meeting as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

During the month of September there were 13 transactions for a total use time of 10 hours of charging time. So far this year 61.66 gallons of gasoline have been saved.

Mr. Santillo asked if there were any new users. Mr. O'Brien responded that information is not readily available since it has gone out to a third party. Mr. Meneeley asked if there are any statements that can be obtained to find how who is charging. Mr. O'Brien responded he will see what kind of document can be obtained for next month. Mr. Meneeley suggested using social media to make more people aware of this service. Mr. Kohler suggested Tesla Motors at the King of Prussia Mall might be able to let their potential customers know about the availability of charging stations at the Township building. Mr. O'Brien said there is an app listing the Township building as one of the electric charging stations. Mr. Meneeley followed up on Mr. Kohler's idea and suggested having a Tesla car charging on location at the Township building.

EXECUTIVE SECRETARY'S REPORT

With regard to Mall charging stations, Mr. Kraynik stated he spoke with Bob Hart, King of Prussia Mall Manager about available data on their charging station usage. Mr. Kraynik reported for the two charging stations located near Nordstrom for the first quarter of this year there were 177 charging sessions for a total of 303 hours. The average charge time was 1.75 hours. Simon Properties has 95 malls with charging stations across the country.

A discussion followed and it was decided to follow up with the Chief Information Officer to have car charging information placed on the Township website. (Note: car charging information is now on the Township website. Go to "Quick Links" on the main page and click "car charging station.")

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak presented the budget report for September 2013.

REQUISITIONS FOR OCTOBER 9, 2013

Upper Merion Township	\$ 114.71	Reimbursement for Annual Record Storage (Iron Mountain)
TOTAL:		
	\$ 114.71	

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Kohler, all voting "Aye" to approve the October 9, 2013 requisitions in the amount of \$114.71 which represents the Authority's proportional share of records storage. None opposed. Motion approved 3-0.

Additional Discussion:

Mr. Philips asked how much energy is saved as a result of switching out the sliding doors at the Township Building entrances. Mr. O'Brien responded there has been a significant saving on heating costs and he would have to go back and look at the numbers. Mr. Meneeley suggested if there is a way to quantify the savings it should be publicized. Mr. O'Brien indicated when the project was first completed an assessment was done and he will check to see if that information is still available.

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: