

UPPER MERION GENERAL AUTHORITY

June 12, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on June 12, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:35 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Vice-Chairman

Louis Zotti, Treasurer

Carl Pinto, Secretary

Michael Santillo, Assistant Secretary/Treasurer

Dave Kraynik, Township Manager

Ed O'Brien, Director of Public Works

Nicholas Hiriak, Director of Finance

Carly Fenske, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C

Greg Philips, Supervisor Liaison

Rita Ann Pfeiffer, Recording Secretary

ABSENT

Tad Hershey, Chairperson

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "Aye" to approve the minutes of the May 8, 2013 meeting as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS

Resolution 2013-01, Increasing the Membership of the General Authority from Five (5) Members to Seven (7) Members

Authority Action:

It was moved by Mr. Pinto, seconded by Mr. Zotti, all voting "Aye" to deny Resolution 2013-01. None opposed. Motion to Deny approved 4-0.

Note: An affirmative vote is to deny the Resolution.

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye" to direct the Solicitor to explore the addition of one or two non-voting alternates and also one or two voting alternates who would serve in the absence of members. This motion is in concurrence with the parallel structure of the Transportation Authority. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

During the month of May there were nine transactions for a total use time of 9 hours, 45 minutes. This equates to 8.1 gallons of gasoline saved. So far this year 34 gallons of gasoline have been saved.

Recent Heavy Rains

In the process of investigating some roof leaks caused by the heavy rains this past weekend.

EXECUTIVE SECRETARY'S REPORT

Township Manager's Office Leaks Resolved

Mr. Kraynik reported after heavy rain for a full hour, no leakage was in evidence on Township Manager's office wall.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak reported no activity in May. Auditors are wrapping up their field work and a draft report will be forthcoming for the Authority soon.

REQUISITIONS

None.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:55 p.m.

**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**

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Minutes Approved:
Minutes Entered: