

UPPER MERION GENERAL AUTHORITY
August 14, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on August 14, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:42 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

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

ABSENT

Carl Pinto, Secretary
Nicholas Hiriak, Director of Finance

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of the August 14, 2013 meeting as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS

Appointment of Chairman and Vice Chairman

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Zotti to appoint Marvin Meneeley as Chairman. None opposed. Motion approved 4-0.

It was moved by Mr. Zotti, seconded by Mr. Santillo to appoint Tom Kohler as Vice-Chairman. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Replacement of Outside Entrance Door

Currently in the process of replacing the outside entrance door, the Code Enforcement and the entrance door for the police garage.

Replacement of Heat Pump

Currently in the process of replacing the heat pump for the Room 177.

Electric Car Charging Stations

During the month of July there were eight transactions for a total use time of 7 ¼ hours of charging time. This equates to 3 gallons of gasoline saved. So far this year 52 gallons of gasoline have been saved.

Mr. Meneeley asked if there was any way to compare usage of the charging stations at the Mall with the usage at the Township Building. Mr. O'Brien indicated the Mall could be contacted.

Mr. Meneeley asked about publicizing the township's charging station. Mr. O'Brien indicated there is appropriate signage as well as a special app that directs interested motorists to the Township Building if they are looking for charging station locations. Mr. O'Brien pointed out there is no charge at the township location.

EXECUTIVE SECRETARY'S REPORT

No report.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

The July report will be submitted next month.

REQUISITIONS FOR AUGUST 14, 2013

Upper Merion Township	\$619,177.50	Authority's share of the 2009A General Obligation Bond Issue
Upper Merion Township	\$ 3,500.00	Reimbursement for 2012 Audit
TOTAL:		
	<u>\$622,677.50</u>	

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Santillo, all voting "Aye" to approve the August requisitions in the amount of \$622,677.50. None opposed. Motion approved 4-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:55 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: