

UPPER MERION GENERAL AUTHORITY
September 11, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on Wednesday, September 11, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:55 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Carl Pinto, Secretary
Michael Santillo, Assistant Secretary/Treasurer
Dave Kraynik, Executive Secretary
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

Louis Zotti, Treasurer

MEETING MINUTES

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

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

During the month of August there were six transactions for a total use time of 4 hours of charging time. This equates to 1/8 gallons of gasoline saved. So far this year 54 gallons of gasoline have been saved.

Mr. Meneeley asked if there is tracking to determine who is utilizing the charging stations. Mr. O'Brien responded a third party determines the time and cost of the charging; however, it is not known who is taking advantage of this service.

Mr. Meneeley asked if the same people were using this service, and Mr. O'Brien responded in the affirmative.

New Heat Pump

A new heat pump was installed in Room 177.

Emergency Electrical Room Repairs

A heavy rain on Tuesday, August 13 resulted in water entering the conduit in the emergency electrical room. The contract electrician found rotted conduit outside that was just underneath the ground surface where most of the water was coming in. This has been cleaned up and everything is back on line.

Mr. Kohler asked if there was an invoice from the electrical contractor for the emergency repair. Mr. O'Brien responded an invoice has not been received to date.

EXECUTIVE SECRETARY'S REPORT

No report.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

Mr. Hiriak provided the budget report for August.

REQUISITIONS FOR SEPTEMBER 11, 2013

Times Herald	\$ 483.85	Audit Notice 08-10-13, INVOICE #00225129
TOTAL:		
	<u>\$ 483.85</u>	

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "Aye" to approve the September requisitions in the amount of \$483.85. None opposed. Motion approved 4-0.

ADDITIONAL BUSINESS

There was a discussion about the cost of legal ads. Mr. Meneeley asked if there was a legal alternative to do these online. Mr. Kohler responded there are bills pending in the State Legislature to change that, but there is no activity to report.

Another discussion followed with regard to meeting schedules and giving some thought to scheduling alternate meetings at the same time the yearly schedule is advertised at the beginning of the year.

Mr. Kraynik noted the Citizen Board Appreciation Lunch will be held on Sunday, October 20th at Maggiano's. Invitations will be sent to Board members very shortly.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:00 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: