

## **UPPER MERION GENERAL AUTHORITY**

**January 9, 2013**

The members of the Upper Merion General Authority met for their reorganization meeting on January 9, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:01 p.m. and commenced with the pledge of allegiance.

### **ATTENDANCE**

Tad Hershey, Chairperson  
Marvin Meneeley, Vice-Chairman  
Louis Zotti, Treasurer  
Carl Pinto, Secretary  
Dave Kraynik, Township Manager  
Ed O'Brien, Director of Public Works  
Nicholas Hiriak, Director of Finance  
Joseph Pizonka, Pizonka, Reilley, Bello & McGrory, P.C  
Greg Philips, Supervisors Liaison  
Rita Ann Pfeiffer, Recording Secretary

### **ABSENT**

Michael Santillo, Assistant Secretary/Treasurer

### **NEW BUSINESS**

#### **General Authority Reorganization**

On a motion by Mr. Meneeley, seconded by Mr. Pinto, all voting "Aye", Mr. Kraynik was elected Temporary Chairman. Motion approved 4-0. The following appointments were made for the year 2013:

On a motion by Mr. Zotti, seconded by Mr. Pinto, all voting "Aye", Mr. Hershey was nominated as Chairman of the Authority. None opposed. Motion approved 4-0.

On a motion by Mr. Zotti, seconded by Mr. Pinto to close the nominations and appoint Mr. Hershey as Chairman of the Authority. None opposed. Motion approved 4-0.

It was moved by Mr. Zotti, seconded by Mr. Pinto, all voting "Aye", to nominate the following and approve appointments en bloc:

Mr. Meneeley was appointed Vice-Chairman of the Authority  
Mr. Pinto was appointed Secretary of the Authority  
Mr. Zotti was appointed Treasurer of the Authority  
Mr. Santillo was appointed Assistant Treasurer/Assistant Secretary of the Authority

### **APPOINTMENTS:**

On a motion by Mr. Meneeley, seconded by Mr. Zotti, all voting "Aye" to appoint the following en bloc by a vote of 4-0:

Mr. Kraynik was appointed Executive Secretary  
Mr. Hiriak was appointed Finance Director.  
Firm of Pizonka, Reilley, Bello, & McGrory, P.C. was appointed Solicitor, at the rate listed in their letter of intent dated December 12, 2012.  
Firm of Rhodes & Sinon, LLP was appointed as Bond Counsel.  
Firm of Maillie, Falconiero & Company, LLP, CPA was appointed as Auditors.

### **ESTABLISHMENT OF MEETING DATE:**

On a motion by Mr. Meneeley, seconded by Mr. Pinto, all voting "Aye", the Authority set the second Wednesday of each month, at **7:30 p.m.** as their regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 4-0.

### **MEETING MINUTES**

It was moved by Mr. Meneeley, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of December 12, 2012 meeting as submitted. None opposed. Motion approved 4-0.

### **DIRECTOR OF PUBLIC WORKS REPORT**

#### **Boiler Burner Replacements**

Replaced five of the old oil burners with new burners. The new burners were made in USA.

#### **Electric Car Charging Stations**

There were five transactions in December with approximately three hours of charge time.

### **EXECUTIVE SECRETARY'S REPORT**

#### **Township Manager's Office Water Problem**

Still needs to be addressed and is now being examined for a final resolution. Mr. O'Brien looking into getting a price for a roof leak expert.

### **SOLICITOR'S REPORT**

No report.

### **FINANCIAL REPORT**

No report.

### **ADDITIONAL BUSINESS**

None.

## **ADJOURNMENT**

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

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**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**

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Minutes Approved:  
Minutes Entered: