

**UPPER MERION GENERAL AUTHORITY**  
**February 13, 2013**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on February 13, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:50 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

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

**ABSENT**

Michael Santillo, Assistant Secretary/Treasurer  
Louis Zotti, Treasurer

**MEETING MINUTES**

It was moved by Mr. Pinto, seconded by Mr. Meneeley, all voting "Aye" to approve the minutes of the January 9, 2013 meeting as submitted. None opposed. Motion approved 3-0.

**NEW BUSINESS**

**DIRECTOR OF PUBLIC WORKS REPORT**

**Electric Car Charging Stations**

Six hours of use on electric charging stations for the month of January.

**Replacement HVAC Unit**

In the process of getting a replacement HVAC unit for the Police Chief's office.

**EXECUTIVE SECRETARY'S REPORT**

**Tax Collector's Office**

Last month the Board of Supervisors approved a Resolution that sets the salary and addresses the rental space for the Tax Collector for the next four-year term beginning in 2014. All the provisions in this Resolution do not take effect until January 1, 2014. In 2014, the Tax Collector will be relocated from the current office space to office space previously occupied by the Park and Recreation Department in the lower level of the Township Building. Beginning in 2014 the Tax Collector will be charged an annual rent for office space as described above. Staff is currently working on a number of options to take over the vacated space for much-needed space for Administration or another department.

A discussion followed about various aspects of the Resolution which were clarified by Mr. Kraynik.

**SOLICITOR’S REPORT**

No report.

**FINANCIAL REPORT**

Mr. Hiriak explained the Authority’s share of the General Obligation Bond Issue which matures in 2016.

**REQUISITIONS – February 13, 2013**

<b>Upper Merion Township</b>	<b>\$29,177.50</b>	<b>Authority’s share of the 2009A General Obligation Bond Issue</b>

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Pinto, all voting “Aye” to pay the requisition in the amount of \$29,177.50 which is the Authority’s share of the General Obligation Bond Issue. None opposed. Motion approved 3-0.

**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: