

**UPPER MERION GENERAL AUTHORITY**  
**January 14, 2015**

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, January 14, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:30 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Marvin Meneeley, Chairman  
Tom Kohler, Vice-Chairman  
Louis Zotti, Treasurer  
Carlton Stuart, Secretary  
Dave Kraynik, Township Manager  
Ed O'Brien, Director of Public Works  
Joseph Pizonka, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C  
Nicholas Hiriak, Director of Finance  
Rita Ann Pfeiffer, Recording Secretary

**ABSENT**

Michael Santillo, Assistant Secretary/Treasurer  
Greg Philips, Supervisor Liaison

**Authority Comment:**

Mr. Meneeley asked if Greg Philips would remain as Board Liaison for 2015. Mr. Kraynik responded in the affirmative.

**NEW BUSINESS**

**General Authority Reorganization for 2014**

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye", to appoint Mr. Kraynik as Temporary Chairman. None opposed. Motion approved 4-0.

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye", to appoint Mr. Meneeley as Chairman of the Authority.

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye", to appoint the following en bloc:

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

**APPOINTMENTS:**

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to appoint Mr. Kraynik as Executive Secretary. None opposed. Motion approved 4-0.

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to appoint Mr. Hiriak as Finance Director. None opposed. Motion approved 4-0.

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to appoint the Firm of Pizonka, Reilley, Bello, & McGrory, P.C. as Solicitor. None opposed. Motion approved 4-0.

It was moved by Mr. Stuart, seconded by Mr. Kohler, to appoint the firm of Maillie, LLP, CPA as auditors. None opposed. Motion approved 4-0.

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

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye", to set the second Wednesday of each month, at **7:30 p.m.** as the Authority's 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.

### **NEW BUSINESS**

It was moved by Mr. Kohler, seconded by Mr. Stuart, to table the Request for Proposal for Solicitor until all Authority members are in attendance.

### **MEETING MINUTES**

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the December 10, 2014 meeting as submitted. None opposed. Motion approved 4-0.

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

#### **Requests for Service**

Fifteen (15) requests for service were received and completed.

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

Yearly total amounted to 3 (MWh) of electricity, 1,450 kilograms of greenhouse gases were eliminated, 433.098 gallons of gasoline saved, and the total number of chargeups amounted to 536 for 2014.

Mr. Kohler noted the car charging stations were installed not at the Authority's or taxpayers' expense, but made possible through a DEP grant.

Mr. Meneeley asked for clarification on the number of chargeups and if they include the township vehicle. Mr. O'Brien responded 75% of the electric charges have been for the public works vehicle and 25% for various others. Mr. Meneeley asked for a breakdown of how much of a savings for fuel cost is realized by the township so it can be promoted by the Public Information Office.

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

None.

**SOLICITOR'S REPORT**

None.

**FINANCIAL REPORT**

None.

**ADDITIONAL BUSINESS**

None.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:35 p.m.

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

rap  
Minutes Approved:  
Minutes Entered: