

UPPER MERION GENERAL AUTHORITY
February 11, 2015

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, February 11, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:36 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Louis Zotti, Treasurer
Carlton Stuart, Secretary
Michael Santillo, Assistant Secretary/Treasurer
Greg Phillips, Supervisor Liaison
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

NEW BUSINESS

Discuss RFP for Solicitor

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to table the Request for Proposal for Solicitor. None opposed. Motion to table approved 5-0.

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of the January 14, 2015 meeting as submitted. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

The charging station for the month of January amounted to 191.3 kilowatt hours which equaled 32.2 gallons of gasoline saved.

Requests for Service

Maintenance Department fulfilled 15 requests for service and on one occasion the township utilized the warming center due to weather conditions.

More regarding electric car

Mr. Meneeley asked how the maintenance has been on the electric car. Mr. O'Brien responded it is running well as advertised. He noted when it is cold out the car runs on the engine component until the battery warms up.

Compliments for Road Maintenance Crew

Mr. Meneeley commented he has received many favorable comments about the road maintenance and preventive measures that have been taken under icy conditions. He said while we haven't had the amount of snow as last year there have been more icing conditions this year and the township has been proactive in responding to these weather conditions.

Mr. Philips remarked how hard the maintenance crews work in anticipation and aftermath of inclement road and weather conditions.

CNG Vehicle

Mr. Kraynik reported the township has recently purchased a CNG vehicle for the Safety/Codes Department. The township is moving ahead with as many of these vehicles as possible based on the use of the vehicle.

Mr. Zotti asked if there is a filling station in the garage. Mr. Kraynik responded in the negative and noted there is a CNG filling station in King of Prussia that is utilized for that purpose. He said that is one of the reasons why it will take a while before the entire fleet goes CNG since the township will have to build its own facility.

Mr. Meneeley asked about the savings CNG provides. Mr. Kraynik responded the initial cost of both the CNG vehicle and electric car was about \$3,000 - \$4,000 more than a regular gas-filled car, but this will be made up in savings over time.

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 8:50 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: