

UPPER MERION GENERAL AUTHORITY
April 8, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, April 8, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:17 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 Philips, 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

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Santillo, all voting "Aye" to approve the minutes of the March 11, 2015 meeting as submitted. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

During the month of March there were 17 requests for services and 54 room setups completed.

Electric Car Charging Stations

There were 29.4 gallons of gasoline saved via 27 sessions at the charging stations. Two of those sessions were private vehicles.

Mr. Meneeley asked how the car is working for the purposes of the township. Mr. Kraynik responded it is working very well and used every day in the township.

Mr. Zotti asked if it is known how much gasoline is used. Mr. Kraynik indicated staff could obtain that information for the Authority.

Mr. Meneeley said it would be helpful to know how much is used versus a traditional vehicle and it might be something to publicize.

EXECUTIVE SECRETARY'S REPORT

None.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the April requisitions in the amount of \$16,527.50. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:22 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: