UPPER MERION GENERAL AUTHORITY May 13, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, May 13, 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

Tom Kohler, Vice-Chairman
Louis Zotti, Treasurer
Carlton Stuart, Secretary
Michael Santillo, Assistant Secretary/Treasurer
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

Marvin Meneeley, Chairman Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Santillo, all voting "Aye" to approve the minutes of the April 8, 2015 meeting as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

During the month of April there were 13 requests for services and 84 room setups and breakdowns completed.

Electric Car Charging Stations

There were 25.9 gallons of gasoline saved via 28 sessions at the charging stations during April. There were four days in that month where one non-township vehicle was utilizing the chargers.

EXECUTIVE SECRETARY'S REPORT

None.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority a motion was made and seconded to adjourn the meeting at 8:20 p.m.

> DAVID G. KRAYNIK **EXECUTIVE SECRETARY**

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Minutes Approved: Minutes Entered: