

UPPER MERION GENERAL AUTHORITY
June 10, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 10, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:51 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
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

Lou Zotti, Treasurer
Carlton Stuart, Secretary
Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the May 13, 2015 meeting as submitted. None opposed. Motion approved 3-0.

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

During the month of May there were 18 requests for services and 76 room setups and breakdowns completed.

Electric Car Charging Stations

There were 31 gallons of gasoline saved via 33 sessions at the charging stations during May. There were six days when there was more than just the township vehicle utilizing the charger. One of the six days had two additional vehicles plugged in.

Paint Project

A paint project is scheduled for the Administration Department and a couple of areas in the Police Department.

Concrete Repairs of Roof Area

On May 28th the Board of Supervisors approved a proposal to Remington, Vernick & Beach Engineers to put together a bid package for concrete repairs of the roof area of the Township Building where there has been wind-blown rain leaking into the building. They were out yesterday for an initial inspection. A report was done last year by a contractor and there was some concrete work done to the parapets; they did a more involved study on the overall condition which is what is now being addressed. We should be going out to bid within the next 30-45 days.

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 7:54 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: