

UPPER MERION GENERAL AUTHORITY
July 8, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, July 8, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:29 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Lou 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

Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Stuart, all voting "Aye" to approve the minutes of the June 10 meeting as submitted. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

During the month of June there were 20 requests for services (17 requests completed) and 85 room setups completed.

Electric Car Charging Stations

There were 43.6 gallons of gasoline saved via 44 sessions at the charging stations during June.

Concrete Repairs of Roof Area

Remington, Vernick and Beach Engineers are preparing the bid specifications for the concrete roof repairs project which should go out in the near future.

Mr. Zotti asked if the roof is still leaking. Mr. O'Brien responded leaks have been experienced off sporadically the last couple of years on both sides of the building. A preliminary study was done about 18 months ago by T&M Engineers and a third party came in for an evaluation. There is some significant cracking in the concrete and when it rains water comes through the cracks.

Mr. Zotti commented, "so it is not the membrane itself." Mr. O'Brien responded the roof is fine. He said the concrete is the issue and this is being addressed. Mr. Kraynik stated when rain comes in from certain directions the Library side of the building is particularly bad.

Mr. Meneeley asked about the bandwagon and if organizations reimburse the township for its use. Mr. O'Brien responded in the affirmative. He said it is not an elaborate piece of equipment which has been repaired people just request that and do the organizations reimburse the township – just a rambling bandwagon.

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 7:33 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: