

UPPER MERION GENERAL AUTHORITY
August 12, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, August 12, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:24 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
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
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Greg Philips, Supervisor Liaison
Lou Zotti, Treasurer
Nick Hiriak, Director of Finance

MEETING MINUTES

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

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

During the month of July there were 24 requests for services (21 requests completed) and 92 room setups completed.

Electric Car Charging Stations

There were 53.2 gallons of gasoline saved (about 670 gallons for the year so far). There were 770 charging sessions on the stations from the first of the year through July 31st. In July there were 52 charging sessions.

Concrete Repairs of Roof Area

Remington, Vernick and Beach Engineers are finalizing specifications and the advertisement should be out for public bid before the next Authority meeting.

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 7:27 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: