

UPPER MERION GENERAL AUTHORITY
October 14, 2015

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, October 14, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:35 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Carlton Stuart, Secretary
Lou Zotti, 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
Michael Santillo, Assistant Secretary/Treasurer
Nick Hiriak, Director of Finance

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the September 9, 2015 meeting as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of September there were 37 charging sessions saving 28.7 gallons of gasoline.

Township Building

Staff completed 13 requests for services and there were 81 room set ups and breakdowns.

Concrete repairs for Roof Area

Project to repair cracks in concrete on the roof is out to bid.

New Carpet in Police Area

A new carpet was installed in the upper floor of the police area on Monday and Tuesday of this week.

EXECUTIVE SECRETARY'S REPORT

Issue related to Skateboard Park

Mr. Kraynik discussed issues related to the building near the proposed skateboard park on the other side of the police station and library. The park will come very close to an old building that is very much structurally compromised. The issues associated with this building will be discussed at the November workshop meeting of the Board of Supervisors.

During the discussion that followed it was pointed out there is no historical significance associated with the building and it should be demolished as recommended by the Safety and Codes Department. The skateboard park project is close to construction start and the building needs to come down first.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

No report.

ADDITIONAL BUSINESS

Authority Action

It was moved Kohler, seconded by Mr. Stuart, all voting "Aye" to reschedule the meeting from the regularly scheduled date to the following week on Wednesday, November 18, 2015 at 7:30 p.m. This change will be duly advertised. None opposed. Motion approved 4-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:48 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: