

UPPER MERION GENERAL AUTHORITY
December 9, 2015

The members of the Upper Merion General Authority met for their monthly meeting on Wednesday, December 9, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:52 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Carlton Stuart, Secretary
Lou Zotti, Treasurer
Ian Kingsley
Dave Kraynik, Township Manager
Nick Hiriak, Finance Director
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

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the minutes of the November 18, 2015 meeting as submitted. None opposed. Motion approved 5-0.

CHAIRMAN'S COMMENTS

For the benefit of its newest member, Mr. Meneeley explained mission of the General Authority. Mr. Meneeley said in essence the General Authority owns the Township Building and oversees its operations.

Mr. Nick Hiriak, Finance Director, noted the building will be 100% paid off with the approval of the requisition on the agenda at this meeting.

A discussion followed about the benefit of keeping the authority intact.

DIRECTOR OF PUBLIC WORKS REPORT

HVAC Water Circulation Line Leak

Over the Thanksgiving holiday a leak occurred in the HVAC water circulation line resulting in a couple thousand dollars' worth of repair for some damaged tiles and rugs. Currently in the process of obtaining new piping and valves.

Mr. Zotti asked if the damage is covered by insurance. Mr. O'Brien responded the repair bills will be submitted to the insurance company.

Electric Car Charging Stations

For the month of November there were 48 charging sessions saving approximately 50.2 gallons of gas.

Concrete repairs for Roof Area

Mr. Meneeley asked if the repairs for the roof area will be bid out again in the spring. Mr. O'Brien responded in the affirmative.

EXECUTIVE SECRETARY'S REPORT

None.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

Mr. Hiriak stated the requisition in the amount of \$637,391.61 reflects the last payment due September 1, 2016 for the General Obligation Bond and is being paid off early.

Mr. Hiriak explained the mechanics of municipal fund tax and further action that will be required by the Board of Supervisors in 2017 and responded to questions by members of the Authority.

Authority action:

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the December requisition in the amount of \$637,391.61. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 7:59 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: