

UPPER MERION GENERAL AUTHORITY
January 13, 2016

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, January 13, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:45 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

NEW BUSINESS

General Authority Reorganization for 2016

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye", to appoint Mr. Kraynik as Temporary Chairman. None opposed. Motion approved 5-0.

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye", to appoint Mr. Meneeley as Chairman of the Authority.

It was moved by Mr. Zotti, seconded by Mr. Meneeley, all voting "Aye" to appoint Mr. Stuart as Vice-Chairman of the Authority.

It was moved by Mr. Kohler, seconded by Mr. Meneeley to appoint Mr. Zotti Secretary of the Authority.

It was moved by Mr. Kohler, seconded by Mr. Meneeley to appoint Mr. Kingsley as Treasurer of the Authority.

It was moved by Mr. Zotti, seconded by Mr. Stuart to appoint Mr. Kohler as Assistant Treasurer/Assistant Secretary of the Authority.

APPOINTMENTS:

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to approve the following appointments en bloc:

Mr. Kraynik was appointed Executive Secretary.
Mr. Hiriak was appointed Finance Director
Firm of Pizonka, Reilley, Bello & McGrory, P.C. was appointed Solicitor
Firm of Maillie, LLP, CPA was appointed as Auditors

ESTABLISHMENT OF MEETING DATE:

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye", to set the second Wednesday of each month, at **7:30 p.m.** as the Authority's regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of December there were 42 charging sessions saving approximately 46.5 gallons of gas.

Police Department Garage

The existing door on the police department garage has become a maintenance "headache." It has been on a service contract for about 18 months to determine the underlying problem. It has basically worn out and the police quartermaster is investigating the cost of a replacement. Once that figure is in hand it will be presented to the Finance Director to see where some replacement money is available.

Mr. Meneeley questioned if that would be a capital budget since he does not know if it is part of the building.

Mr. O'Brien said he just wanted to advise the Authority since it is a major portion of the police operation.

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of December 9, 2015.

EXECUTIVE SECRETARY'S REPORT

Issue related to Skateboard Park

Mr. Kraynik provided further details regarding the structurally compromised house on township property just east of the Township Building. At the Board of Supervisors business meeting tomorrow night the supervisors will entertain awarding of a contract to demolish the building in preparation for the skateboard park that will be constructed less than 100 yards from the house. In anticipation of this capital expenditure, money is in the 2016 capital budget. It is not necessary to go out for bid because the \$14,200 quote is below the threshold set by the state.

SOLICITOR'S REPORT

None.

FINANCIAL REPORT

No report.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 7:52 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: