

**UPPER MERION GENERAL AUTHORITY
FEBRUARY 10, 2016**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, February 10, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:44 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Ian Kingsley, Treasurer
Dave Kraynik, Executive Secretary
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

CHAIRMAN'S COMMENTS:

Mr. Meneeley asked Mr. O'Brien to see if there is a temporary fix for the Trout Creek Bridge.

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to approve the meeting minutes of January 13, 2016. None opposed. Motion approved 5-0.

DIRECTOR OF PUBLIC WORKS REPORT

Requests for Service

For the month of January Building Maintenance staff had 15 requests for service and completed 13 requests. There were 66 different room setups and breakdowns.

Electric Car Charging Stations

For the month of January there were 56 charging sessions saving approximately 50 gallons of gas. There were seven different vehicles charging, including one for public works. This was the highest monthly usage to date.

Mr. Meneeley asked if the Public Works vehicle accounts for most of the usage. Mr. O'Brien responded that was the case until last month. He said more people are showing up to charge their vehicles which caused the spike in usage.

Mr. Pizonka asked how long it takes to charge a vehicle. Mr. O'Brien responded because it is a slow charge it would not be a draw for people who are going in the building and right back out. It is more for those who plug in and go about some of their business.

EXECUTIVE SECRETARY'S REPORT

No Report

SOLICITOR'S REPORT

No report

FINANCIAL REPORT

No report

ADDITIONAL BUSINESS

Mr. Kohler mentioned Supervisor Greg Phillips, Board Liaison to the Authority, is still on military duty overseas and should return by the end of spring.

ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 7:49 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

rap
Minutes Approved:
Minutes Entered: