

UPPER MERION GENERAL AUTHORITY

March 9, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, March 9, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:48 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice-Chairman
Ian Kingsley, Treasurer
Thomas Kohler, Asst. Secretary/Treasurer
Dave Kraynik, Executive Secretary
Nick Hiriak, Finance Director
Ed O'Brien, Director of Public Works
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Greg Philips, Supervisor Liaison
Marvin Meneeley, Chairman
Lou Zotti, Secretary
Joseph Pizonka, Esq., Pizonka, Reilley, Bello & McGrory, P.C.

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Kingsley, all voting "Aye" to approve the meeting minutes of February 10, 2016. None opposed. Motion approved 3-0.

AUTHORITY COMMENT:

Mr. Kohler stated the Authority met in Executive Session prior to the Transportation Authority meeting to discuss personnel matters.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of February there were 45 charging sessions saving approximately 49 ½ gallons of gas.

Concrete repairs for Roof Area

Bids on concrete repair project for the Township Building are due on March 31, 2016 in anticipation of proceeding with project construction.

Authority Comments

Mr. Stuart asked if there was any update on repairs for the Trout Creek Bridge. Mr. O'Brien responded PennDOT did some base pouring at the end of last week and it is his understanding it will be completed tomorrow.

Mr. Kohler mentioned it was brought to his attention through Representative Brigg's Office that the dated stone marker that came off during the collision is now in possession of the historical society.

EXECUTIVE SECRETARY'S REPORT

No Report

SOLICITOR'S REPORT

No report

FINANCIAL REPORT

No report

ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Kohler, seconded by Mr. Kingsley to adjourn the meeting at 7:51 p.m. None opposed. Motion approved 3-0.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: