

UPPER MERION GENERAL AUTHORITY
April 13, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, April 13, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:10 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Ian Kingsley, Treasurer
Thomas Kohler, Asst. Secretary/Treasurer
Greg Philips, Supervisor Liaison
Dave Kraynik, Executive Secretary
Nick Hiriak, Finance Director
Ed O'Brien, Director of Public Works
Michael Clarke, Rudolph Clarke
Noah Marlier, Rudolph Clarke
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Lou Zotti, Secretary

Appointment of Solicitor

Mr. Meneeley stated he would entertain motions for approval of Solicitor for this Authority based on the RFQ process outlined by Mr. Kohler for the Transportation Authority.

Authority Action:

Mr. Kohler, Mr. Stuart and Mr. Kingsley voted "Aye" and Mr. Meneeley voted "Nay". Motion approved 3-1.

It was moved by Mr. Kohler, seconded by Mr. Stuart to approve the firm of Rudolph Clarke, LLC as Solicitor for the General Authority for the remainder of 2016 at the rate of \$135 an hour. Mr. Kohler, Mr. Stuart and Mr. Kingsley voted "aye" and Mr. Meneeley noted "nay." Motion approved 3-1.

Authority Comment:

Mr. Kohler asked for clarification if the aforementioned rates is charged to the Transportation Authority and is consistent with the previous process. Mr. Kraynik responded in the affirmative.

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye" to approve the meeting minutes of March 9, 2016. None opposed. Motion approved 4-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of March there were 50 charging sessions saving approximately 48 gallons of gas.

Building Maintenance

There were 16 requests for service and 87 room setups and breakdowns during the month of March.

Leak Repair Project for Township Building

Engineer is still evaluating bids and is pending a recommendation to move forward.

Mr. Meneeley asked if the Community Center will be under the purview of the Public Works Department as well. Mr. O'Brien responded it would be the responsibility of Park and Recreation.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik stated in February the Board of Supervisors approved a demolition contract for the dilapidated building that is immediately east of the Township Building. The insurance company confirmed it is beyond repair and is scheduled to be demolished within the next 30-45 days. This action is being taken because the building is a public safety hazard and would come with a few feet of the new skateboard park soon to begin construction.

SOLICITOR'S REPORT

No report

FINANCIAL REPORT

No report

ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:15 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: