

UPPER MERION GENERAL AUTHORITY
May 11, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, May 11, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:42 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
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

Marvin Meneeley, Chairman
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of April 13, 2016. None opposed. Motion approved 3-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of April there were 79 charging sessions saving approximately 63.3 gallons of gasoline.

Leak Repair Project for Township Building

Tentative on the Consent Agenda for May 19th Board of Supervisors business meeting is a bid award request for the Township Building leak repair project designed by Remington Vernick. Once awarded looking to move this forward.

EXECUTIVE SECRETARY'S REPORT – no report

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADDITIONAL BUSINESS - None

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Kohler, seconded by Mr. Zotti to adjourn the meeting. Meeting adjourned at 7:45 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: