

UPPER MERION GENERAL AUTHORITY
June 8, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 8, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:20 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

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

ABSENT

Lou Zotti, Secretary
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of May 11, 2016. None opposed. Motion approved 3-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of May there were 72 charging sessions saving approximately 71 gallons of gasoline.

Leak Repair Project for Township Building

At their business meeting on May 19th the Board of Supervisors awarded the project to do some water leak repairs and a pre-construction meeting is anticipated in the next few weeks.

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, the meeting adjourned at 7:22 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: