

UPPER MERION GENERAL AUTHORITY
August 10, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, August 10, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:23 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
Noah Marlier, Rudolph Clarke
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Lou Zotti, Secretary

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of July 13, 2016. None opposed. Motion approved 4-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of July there were 57 charging sessions saving approximately 48 gallons of gasoline. This compares to 72 sessions in May and 80 sessions in June.

Leak Repair Project for Township Building

Concrete roof and wall repair is ongoing for this project which started on August 1st. It will be another couple weeks before the work is completed.

Mr. Meneeley inquired about the retention pond behind the Township Building. Mr. Kraynik responded the township received an \$85,000 grant which will be processed through the state with the assistance of State Representative Tim Briggs and State Senator Daylin Leach. Clearance to do the project is anticipated in the spring. The project involves dredging and reinforcing the walls and increasing the depth back to its original condition.

EXECUTIVE SECRETARY'S REPORT

With the opening of the new Community Center the beginning of next month the Park and Recreation Department will vacate their space downstairs this week. A couple of park and recreation employees will remain through the month to wrap up such things as summer programs. The entire park and recreation department will be out of the building by the end of the month and occupy their new offices at the Community Center. The Police Department will utilize the former park and recreation space for an expanded locker room for female officers and some other space Chief Nolan has identified. Architectural quotes are being obtained for this budgeted item.

Mr. Meneeley asked if the main entrance for police department will remain the same. Mr. Kraynik responded in the affirmative.

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – Mr. Hiriak reported he envisions one more audit for the General Authority in 2016 because of the debt which is technically still on the books. From that point forward there are very few financial issues that will be incurred because of the defeasance of that debt. It was noted the audit is a \$3,500 expense and there will be a discussion with the auditor in 2017 once the debt is defeased to assess what is necessary at that point since there is no income.

ADDITIONAL BUSINESS

Mr. Kohler shared the sad news of the passing of Judy Vicchio and Anthony “Chuck” Volpi. Judy served Upper Merion Township as Assistant Township Manager and in various capacities for 48 years. Former Upper Merion Supervisor Chuck Volpi served three terms as supervisor from 1964-1968 and 1996-2008. In addition to his public service for Upper Merion, Mr. Volpi was also a decorated World War II veteran. Mr. Kohler relayed the deepest condolences of the General Authority to their family and friends.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:29 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

rap
Minutes Approved:
Minutes Entered: