

UPPER MERION GENERAL AUTHORITY
September 14, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, September 14, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:37 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 August 10, 2016. None opposed. Motion approved 4-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

One station is out of service and a power module replacement is on order. It is a \$5,000 piece of equipment.

For the month of August there were 77 charging sessions saving approximately 75 gallons of gasoline.

Leak Repair Project for Township Building

We are currently in the end stage of the miscellaneous concrete repairs for the roof and parapets.

Structurally Compromised House on Township Property

Since the last Authority meeting, the building has been demolished in preparation for the Skatepark.

Prompted by Mr. Kohler's comments a discussion followed regarding the need to keep an eye on the condition of township owned properties.

EXECUTIVE SECRETARY'S REPORT

Utilization of former Park & Recreation Office Space by Police Department

An RFP has gone out for professional services for architectural design and project management of the former park and recreation space that will be converted for use by the Police Department. At next week's business meeting the Board of Supervisors is anticipating awarding a small contract to an architectural firm for the design of that space which will be converted to include a women's locker room for the Police Department and some office space.

Mr. Kohler pointed out in recent years there were discussions about running out of space in the Township Building and with the new community center, recent changes with the park and recreation department and repurposing of other offices this is no longer the case.

Mr. Meneeley pointed out at the community center there is leasable space that could be used by the township, if needed. Mr. Kraynik mentioned there have already been discussions about possibly utilizing some of the space in the basement of the community center.

Mr. Kingsley asked when groundbreaking is anticipated for the skatepark. Mr. Kraynik responded the surveying has been done and excavation should start soon. He noted it is not a township project and has been a fundraising effort. Mr. Kraynik said he would check with Detective Les Glauner to see if they are going to have any official groundbreaking ceremony.

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:48 p.m.



DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved: 10-12-16

Minutes Entered: 10-13-16