

UPPER MERION GENERAL AUTHORITY
October 12, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, October 12, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:32 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

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
Marvin Meneeley, Chairman

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye" to approve the meeting minutes of September 14, 2016. None opposed. Motion approved 3-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Monthly Electric Vehicle Charging Station Report

For the month of September there were 79 charging sessions saving approximately 82 gallons of gasoline. No. 1 charging unit failed and requires replacement. Charger is on order and delivery is anticipated in a couple of weeks.

Roof/Concrete Repair Project

Base bid work items nearing completion. As base bid work was progressing additional problems were uncovered that were contributing to rain water entering into the building. The contractor was authorized to complete the additional work as a formal Change Order is being prepared.

Mr. Philips asked if it is known what additional problems were uncovered on the roof work. Mr. Kraynik said the Township Engineer was looked at it as well and Mr. Kraynik would provide more specifics.

Utilization of former Park and Recreation Office Space by Police Department

The Board of Supervisors awarded an architectural proposal from GLP Architects, PC in the amount of \$14,500.00 to begin design work on the expansion of Police Department facilities in that space.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik provided an update on the Skateboard Park which is progressing well. Excavation work has been done and final paving is the next step. Fencing will follow and then the installation of the actual equipment. Detective Les Glauner is hopeful a ribbon cutting and opening of the park will occur sometime in November.

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-09. The meeting adjourned at 7:34 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: