

UPPER MERION GENERAL AUTHORITY
November 9, 2016

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, November 9, 2016 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:45 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice-Chairman (by phone)
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
Noah Marlier, Rudolph Clarke
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Marvin Meneeley, Chairman
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of October 12, 2016. Mr. Zotti abstained since he was not in attendance at October 12th meeting. Motion approved 2-0-1.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Monthly Electric Vehicle Charging Station Report

Electric charging unit #1 was replaced and all charging stations are now functional. For the month of October there were 80 charging sessions saving approximately 93.6 gallons of gasoline.

Roof/Concrete Repair Project

The roof concrete repair project is completed. The final inspection was today.

Utilization of former Park and Recreation Office Space by Police Department

The architect is working with township staff to design the renovations and it will eventually go out to bid.

EXECUTIVE SECRETARY'S REPORT

None.

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. Zotti, seconded by Mr. Stuart, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-0. The meeting adjourned at 7:47 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: