

UPPER MERION GENERAL AUTHORITY

January 11, 2017

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, January 11, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:36 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Louis Zotti, Secretary
Ian Kingsley, Treasurer
Tom Kohler, Asst. Secretary/Treasurer
Greg Philips, Supervisor Liaison
Dave Kraynik, Township Manager
Nick Hiriak, Finance Director
Ed O'Brien, Director of Public Works
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

NEW BUSINESS

General Authority Reorganization for 2017

On a motion by Mr. Kohler, seconded by Mr. Zotti, Mr. Meneeley's name was placed in nomination for Chairman of the Authority for 2017. Without further nominations from the floor, the nominations were closed and Mr. Meneeley was appointed Chairman by a unanimous vote of 5-0.

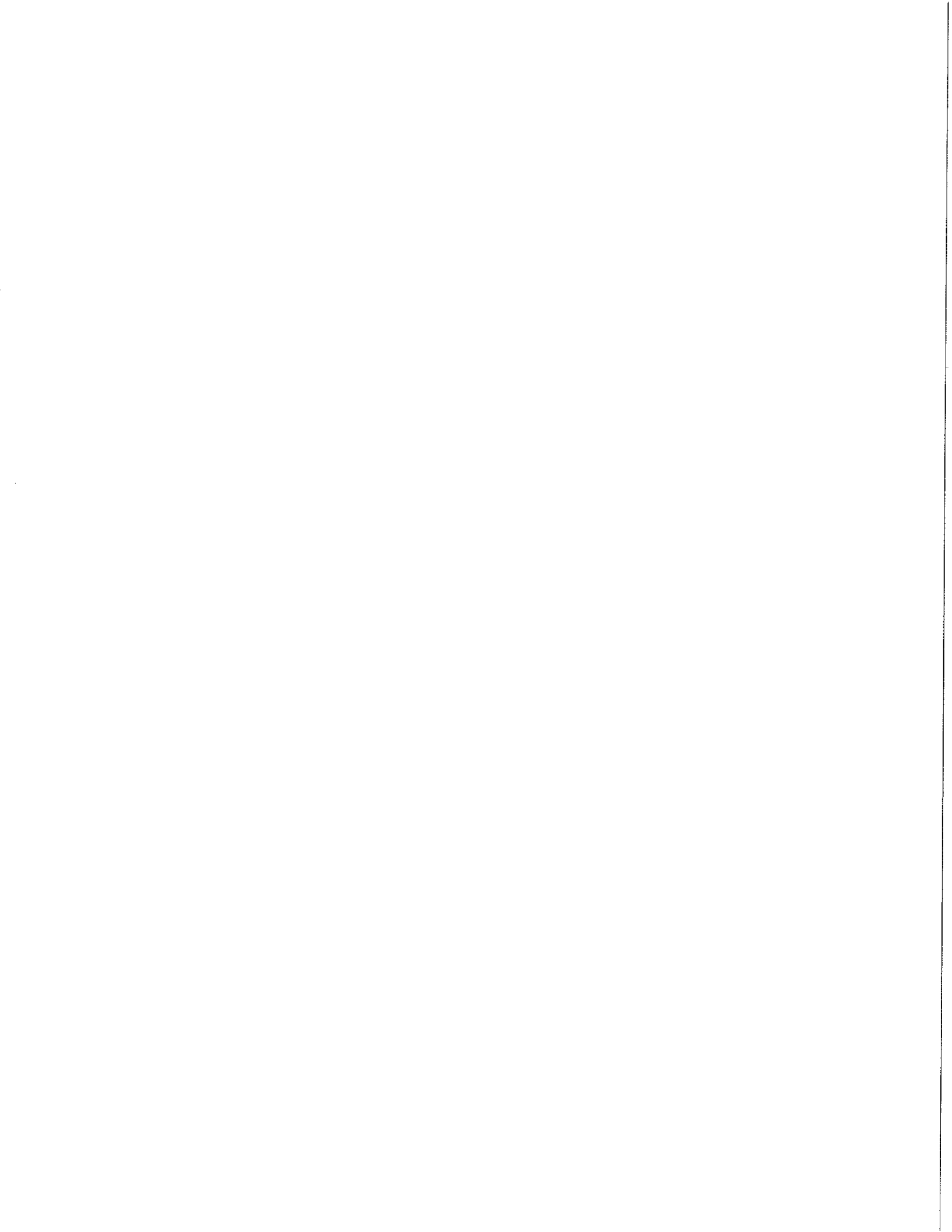
It was moved by Mr. Kohler, seconded by Mr. Kingsley, all voting "Aye" to approve the following appointments en bloc. None opposed. Motion approved 5-0.

Carlton Stuart was appointed Vice Chairman
Louis Zotti was appointed Secretary
Ian Kingsley was appointed Treasurer
Thomas Kohler was appointed Asst. Secretary/Treasurer

APPOINTMENTS:

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to appoint Mr. Kraynik as Executive Secretary. None opposed. Motion approved 5-0.

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to appoint Mr. Hiriak as Finance Director. None opposed. Motion approved 5-0.



It was moved by Mr. Kohler, seconded by Mr. Kingsley, all voting "Aye" to appoint the firm of Rudolph Clarke, LLC as Solicitor at the rate in their letter of November 21, 2016. None opposed. Motion approved 5-0.

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to appoint the firm of Maillie, LLP, CPA as auditors. None opposed. Motion approved 5-0.

ESTABLISHMENT OF MEETING DATE:

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye", to set the second Wednesday of each month, at **7:30 p.m.** as the Authority's regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 5-0.

MEETING MINUTES

It was moved by Mr. Zotti, seconded by Mr. Stuart, to approve the meeting minutes of December 14, 2016 as submitted. Mr. Kohler abstained since he was absent at that meeting. Motion approved 4-0-1.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of December there were 60 charging sessions saving approximately 66 gallons of gas.

Police Roll-Up Door

Police roll-up door was been replaced recently.

EXECUTIVE SECRETARY'S REPORT

Renovations of former Park and Recreation offices for Expanded Space for Police Department
At a workshop meeting on January 5th, the architect retained by the Township to do these renovations, Mr. Harold Lichtman, AIA, GLP Architects, discussed the work to be done for the new detective area, female police officer's locker room and shower facility for the female officers. This project should be going out to bid within the next couple of weeks with contract award sometime in early spring.

Mr. Meneeley stated the General Authority oversees the Township Building and asked if the Authority also oversees the community center. Mr. Kraynik responded the General Authority is only responsible for the Township Building.

SOLICITOR'S REPORT

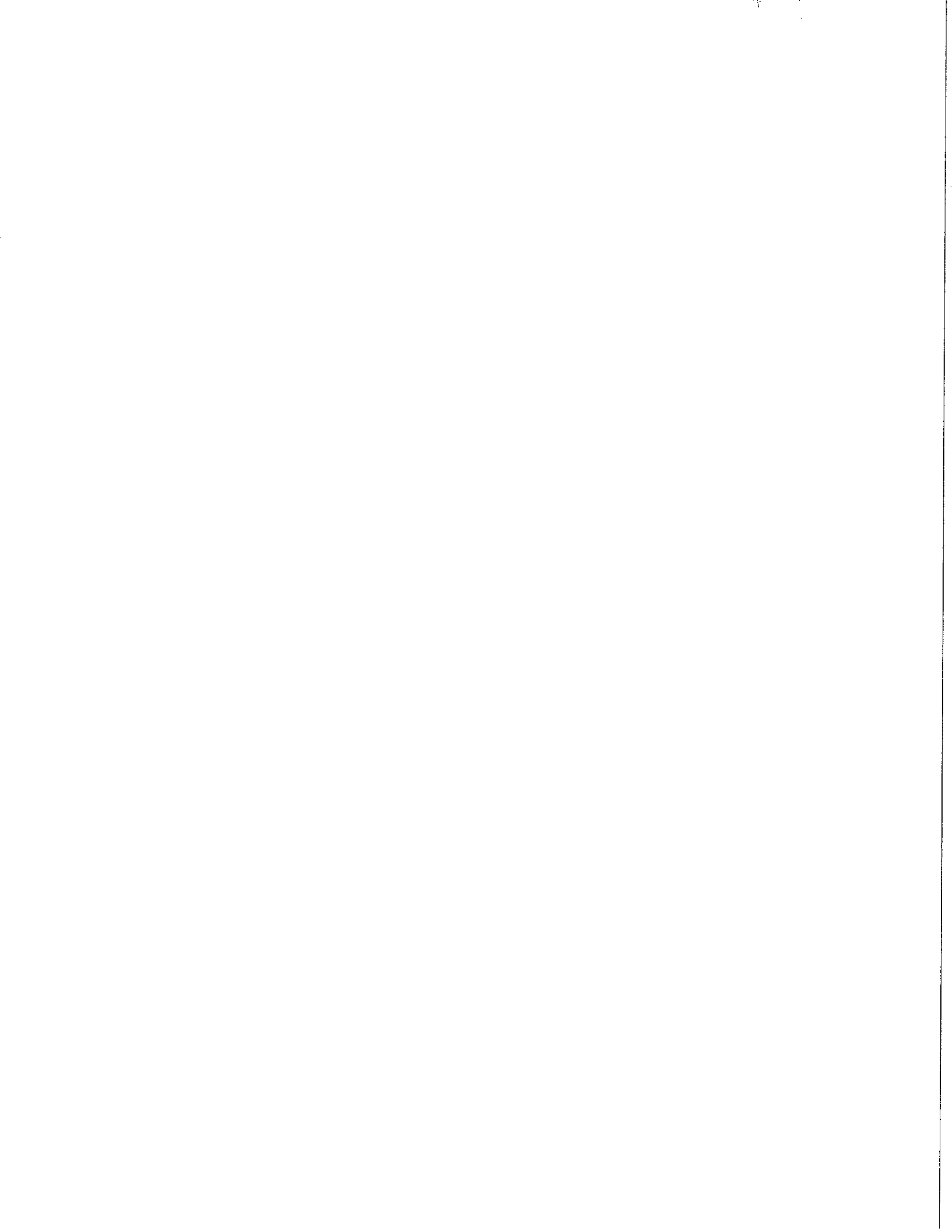
None.

FINANCIAL REPORT

None.

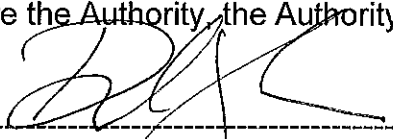
ADDITIONAL BUSINESS

None.



ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 7:41 p.m.



DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved: 2/8/17

Minutes Entered: 2/9/17

