

UPPER MERION GENERAL AUTHORITY
February 8, 2017

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, February 8, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:59 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

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of January 11, 2017 as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of January there were 68 charging sessions (31 of which was for township vehicle) saving approximately 64 gallons of gas.

The Number 3 charging station has developed another problem and is temporarily out of service. Will troubleshoot to determine the issue.

Mr. Meneeley asked if there is any way to determine how much gas was saved for the township vehicle. Mr. O'Brien responded everything is done through the vendor's software and he would check it out before the next meeting.

Renovations of former Park and Recreation offices for Expanded Space for Police Department

Mr. Kraynik indicated the architect is finalizing the design and should go out for bid in approximately 30 days.

EXECUTIVE SECRETARY'S REPORT – none.

SOLICITOR'S REPORT

FINANCIAL REPORT

Mr. Nick Hiriak, Finance Director, provided a recap of General Authority's balances and reported there is \$56,000 in the General Authority account. He indicated the 2016 audit will be starting soon and 2016 was the last year of any financial activity even though the debt was prepaid in 2015. One of the conversations that has to take place with the auditor is if it is necessary for an audit in 2017 or going forward if there is no activity.

ADDITIONAL BUSINESS – none.

ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 8:04 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: