

UPPER MERION GENERAL AUTHORITY
March 8, 2017

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, March 8, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:40 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
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Ed O'Brien, Director of Public Works

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of February 8, 2017 as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS REPORT

Since Mr. Ed O'Brien, Public Works Director, is out of town, Mr. Meneeley asked that Mr. O'Brien's report in his email of March 6, 2017, be included as part of the record. Text of the email follows:

1) Replaced hot water heater. Failed unit was approximately 25 years old and well past its useful life span.

2) Electric Car Charging Stations

a. Replaced charging head on Unit 2. Charging head failed in January. Typical life span for head unit is 5 years. Unit replaced was 7 years old. To date we've replaced 2 out of 4 heads.

b. February Car Charging Stations Statistical Report

1. Saved 39.8 gallons of gasoline.

2. Total Charging Sessions (Including Township Volt) = 42

a. Past 2 Months Total Charging Sessions (Including Township Volt)

1. December 2016 = 60

2. January 2017 = 68

3) Replaced one failed fluorescent lighting fixture in PD Locker Room with new LED lighting fixture.

4) One roof water leak event occurred. Roof contractor made needed repairs. No water leaks since.

The above concludes my report for February. Thank you!

EXECUTIVE SECRETARY'S REPORT – none.

SOLICITOR'S REPORT

FINANCIAL REPORT

ADDITIONAL BUSINESS – none.

ADJOURNMENT

There being no further business to come before the Authority, the Authority adjourned at 7:45 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: