

UPPER MERION GENERAL AUTHORITY
April 12, 2017

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, April 12, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:38 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Lou Zotti, Secretary
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

Carlton Stuart, Vice-Chairman
Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of March 8, 2017. None opposed. Motion approved 4-0.

NEW BUSINESS

None.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of March there were 77 charging sessions saving approximately 33.2 gallons of gasoline.

HVAC Window Unit in Assistant Township Manager's Office

The HVAC unit in the Assistant Township Manager's Office was replaced.

Additional Work on HVAC System

A major mixing valve was replaced on HVAC System

Termite Infestation

Treatment started today for termites caused by mulch outside front of building.

EXECUTIVE SECRETARY'S REPORT – no report

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADDITIONAL BUSINESS

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting “Aye” to cancel the May General Authority meeting. None opposed. Motion approved 4-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:40 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: