

## **UPPER MERION GENERAL AUTHORITY**

**August 9, 2017**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, August 9, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:04 p.m. and commenced with the pledge of allegiance.

### **ATTENDANCE**

Carlton Stuart, Vice Chairman  
Ian Kingsley, Treasurer  
Thomas Kohler, Asst. Secretary/Treasurer  
Greg Philips, Supervisor Liaison  
Dave Kraynik, Executive Secretary  
Ed O'Brien, Director of Public Works  
Nick Hiriak, Finance Director  
Noah Marlier, Rudolph Clarke  
Rita Ann Pfeiffer, Recording Secretary

### **ABSENT**

Marvin Meneeley, Chairman  
Lou Zotti, Secretary

### **MEETING MINUTES**

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye" to approve the meeting minutes of July 12, 2017. None opposed. Motion approved 3-0.

### **NEW BUSINESS**

### **DIRECTOR OF PUBLIC WORKS REPORT**

#### **Electric Car Charging Stations**

For the months of June and July there were 75 charging sessions for each month.

#### **Roof Repairs**

Roof repairs to stop water infiltration coming through Library windows during wind-blown rains were not entirely successful. Remington, Vernick and Beach are soliciting quotations for sealing around those windows. Building maintenance staff are doing some internal repair work for some of the water damage.

Authority members asked for additional clarification about the water infiltration. Mr. O'Brien responded subsequent to the roof installation there were annoying water leaks. Remington, Vernick put out a bid and miscellaneous concrete repairs were made to the roof and parapets a few months ago. This repair work did not entirely stop the water which was the intent of the whole project. After further examination and the process of elimination it was determined during wind-blown rain the water enters into the recesses on the library side of the building. The window seal needs to be replaced all along that side of the building. Quotations to stop the water penetration are being solicited through PennBid so that it will not be necessary to go out for bid.

**EXECUTIVE SECRETARY’S REPORT** – no report

**SOLICITOR’S REPORT** – no report

**FINANCIAL REPORT** – Mr. Hiriak submitted one requisition in the amount of \$3,500 to reimburse Upper Merion Township for the Maillie audit.

Authority Action:

It was moved by Mr. Stuart, seconded by Mr. Kingsley, all voting “Aye” to approve the requisition as stated in the amount of \$3,500. None opposed. Motion approved 3-0.

**ADDITIONAL BUSINESS**

Mr. Kohler announced the Citizen Board Recognition Luncheon will be held on Sunday, October 29, 2017 at Maggiano’s at noon.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:16 p.m.

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**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**

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Minutes Approved:  
Minutes Entered: