

UPPER MERION GENERAL AUTHORITY
September 13, 2017

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, September 13, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:32 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice Chairman
Lou Zotti, Secretary
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

Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of August 9, 2017. None opposed. Motion approved 4-0.

NEW BUSINESS - None

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

During the month of August there were 104 charging sessions. There were 23 different vehicles utilizing the charging stations and the electric dispensed had a value of \$132.

Library Windows

Next week work will begin to caulk and seal the library windows to prevent wind-blown water infiltration.

Renovations to the Old Park & Recreation space

The contract for renovations for the Police Department is on the Board of Supervisors business meeting agenda for September 14th.

EXECUTIVE SECRETARY'S REPORT – no report

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

ADDITIONAL BUSINESS

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: