

UPPER MERION GENERAL AUTHORITY
December 13, 2017

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, December 13, 2017 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:41 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice Chairman
Lou Zotti, Secretary
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 and Staff Liaison to General Authority

ABSENT

Marvin Meneeley, Chairman
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of November 8, 2017. None opposed. Motion approved 3-0.

NEW BUSINESS - None

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

There were 151 total charging sessions in November. This equates to 9,391 kilograms of greenhouse gas emissions removed from the atmosphere and is equal to having 357 trees planted and grown for ten years in removing pollution from the environment.

Electrical Issue with Charging Unit #1

An electrical issue developed with Unit #1 and the head will have to be replaced.

Mr. Zotti asked how many township cars utilize the charging station. Mr. O'Brien responded one car utilizes the charging station. He said there was \$103 in electric charges for the month of November for the charging stations.

Mr. Zotti indicated he was trying to figure out what percentage of use is not the township vehicle. Mr. O'Brien responded the township car had 30 charges of the total 151 charges which was a record breaker for the month of November.

EXECUTIVE SECRETARY'S REPORT – no report

SOLICITOR'S REPORT – no report

FINANCIAL REPORT – no report

REQUISITIONS - none

ADDITIONAL BUSINESS - none

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:03 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: