

**UPPER MERION GENERAL AUTHORITY**  
**January 10, 2018**

The members of the Upper Merion General Authority met for their reorganization meeting on Wednesday, January 10, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:58 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  
Ed O'Brien, Director of Public Works  
Noah Marlier, Rudolph Clarke, LLC  
Rita Ann Pfeiffer, Recording Secretary

**ABSENT**

**NEW BUSINESS**

**General Authority Reorganization for 2017**

It was moved by Mr. Zotti, seconded by Mr. Kohler, all voting "Aye" to appoint Mr. Kraynik as Temporary Chairman.

On a motion by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" Mr. Meneeley's name was placed in nomination for Chairman of the Authority for 2018. Without further nominations from the floor, the nominations were closed.

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the following appointments en bloc. None opposed. Motion approved 5-0.

Marvin Meneeley was appointed Chairman  
Carlton Stuart was appointed Vice Chairman  
Louis Zotti was appointed Secretary  
Ian Kingsley was appointed Treasurer  
Thomas Kohler was appointed Asst. Secretary/Treasurer

**APPOINTMENTS:**

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the following appointments en bloc. None opposed. Motion approved 5-0.

Mr. Kraynik was appointed Executive Secretary

Nick Hiriak was appointed Finance Director  
The firm of Rudolph Clarke, LLC as Solicitor at the rate in their letter of December 21, 2017  
The firm of Maillie, LLP, CPA as auditors

**ESTABLISHMENT OF MEETING DATE:**

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting “Aye”, to set the second Wednesday of each month, at **7:30 p.m.** as the Authority’s regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 5-0.

**MEETING MINUTES**

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting “Aye” to approve the meeting minutes of December 13, 2017 as submitted. None opposed. Motion approved 5-0.

**DIRECTOR OF PUBLIC WORKS REPORT**

**Electric Car Charging Stations**

For the month of December there were 17 vehicles utilizing 74 charging sessions.

**Window Cleaning**

Indoor and outside window cleaning was completed in the past couple of weeks.

Prompted by a question from Mr. Meneeley a discussion followed about township regulations with regard to sidewalk snow removal for homeowners and businesses. A consensus was reached that complaints should be communicated with Codes Enforcement staff so that the complaint is on record.

**EXECUTIVE SECRETARY’S REPORT** – None.

**SOLICITOR’S REPORT** – None.

**FINANCIAL REPORT** – None.

**ADDITIONAL BUSINESS** – None.

**ADJOURNMENT**

There being no further business to come before the Authority, the Authority adjourned at 8:06 p.m.

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

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Minutes Approved:  
Minutes Entered: