

UPPER MERION GENERAL AUTHORITY
February 14, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, February 14, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:30 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice-Chairman
Ian Kingsley, Treasurer (via teleconference)
Tom Kohler, Asst. Secretary/Treasurer
Greg Philips, Supervisor Liaison
Dave Kraynik, Township Manager
Ed O'Brien, Director of Public Works
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Marvin Meneeley, Chairman
Louis Zotti, Secretary
Nick Hiriak, Finance Director

NEW BUSINESS

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of January 10, 2018 as submitted. None opposed. Motion approved 3-0.

DIRECTOR OF PUBLIC WORKS REPORT

Electric Car Charging Stations

For the month of January there were 69 charging sessions utilizing \$62 in electric.

Painting IT Office

The IT office is now being painted internally.

Repair Roof Drain Leak

About month ago a roof drain leak was discovered. The source of the leak has been located and it is now in the process of being repaired.

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, it was moved by Mr. Kohler, seconded by Mr. Stuart to adjourn the meeting at 7:32 p.m.



DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved: 3-14-18

Minutes Entered: 3-14-18