

**UPPER MERION GENERAL AUTHORITY
SEPTEMBER 11, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, September 11, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Lou Zotti, Secretary
Andrew Bahmueller, Treasurer
Thomas Kohler, Assistant Secretary/Treasurer
Anthony Hamaday, Executive Secretary
Greg Philips, BOS Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

Absent:

Nick Hiriak, Director of Finance
Carlton Stuart, Vice-Chairman

MEETING MINUTES APPROVAL:

It was moved by Mr. Bahmueller, seconded by Mr. Kohler, all voting "Aye" to approve the meeting minutes of August 14, 2019 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS:

Appoint Noah Marlier from Hamburg, Rubin, Mullin, Maxwell & Lupin, PC – Authority Solicitor

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to appoint Noah Marlier as Solicitor for the Authority for the remainder of the year. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT: – None.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – No report.

FINANCIAL REPORT: - No report.

REQUISITIONS – September 11, 2019

Upper Merion Township	\$ 271.73	Reimbursement for 2018 audit advertising
TOTAL:	\$271.73	


Authority Action:

It was moved by Mr. Bahmueller, seconded by Mr. Kohler, all voting "Aye" to approve the September 11, 2019 requisitions in the amount of \$271.73. None opposed. Motion approved 4-0.

ADDITIONAL BUSINESS – None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:02 p.m.



MARVIN MENEeley
CHAIRMAN

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Minutes Approved:
Minutes Entered: