UPPER MERION GENERAL AUTHORITY DECEMBER 11, 2019

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, December 11, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:03 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Lou Zotti, Secretary
Andrew Bahmueller, Treasurer
Anthony Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

Absent:

Carlton Stuart, Vice-Chairman
Thomas Kohler, Assistant Secretary/Treasurer

MEETING MINUTES APPROVAL:

It was moved by Mr. Bahmueller, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of November 13, 2019 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS: - None.

DIRECTOR OF PUBLIC WORKS REPORT:

Mr. Hickman mentioned that since the Township is a RF100 community, one of the requirements is switching over to electric vehicles. A firm made contact and they will be performing an assessment on our vehicle fleet to determine whether it is cost effective to switch over to electric vehicles.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – None.

FINANCIAL REPORT: - None.

REQUISITIONS – None.

ADDITIONAL BUSINESS – None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:08 p.m.

MARVIN MENEELEY

CHAIRMAN

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Minutes Approved: Minutes Entered: