UPPER MERION GENERAL AUTHORITY MARCH 11, 2020

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, March 11, 2020 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman (via telephone)
Thomas Kohler, Assistant Secretary/Treasurer
Andrew Bahmueller, Treasurer
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

Absent:

Lou Zotti, Secretary Anthony Hamaday, Executive Secretary Nick Hiriak, Director of Finance Missy Morales, Staff Liaison

MEETING MINUTES APPROVAL:

It was moved by Mr. Kohler, seconded by Mr. Bahmueller, all voting "Aye" to approve the meeting minutes of February 12, 2020 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS: - None.

DIRECTOR OF PUBLIC WORKS REPORT: None.

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.

| MARVIN MENEELEY | |
|-----------------|--|
| CHAIRMAN | |

mm

Minutes Approved: Minutes Entered: