UPPER MERION GENERAL AUTHORITY JUNE 10, 2020

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 10, 2020, via the Township's WEBEX virtual meeting platform and 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
Lou Zotti, Secretary
Carlton Stuart, Vice-Chairman
Andrew Bahmueller, Treasurer
Thomas Kohler, Assistant Secretary/Treasurer
Anthony Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison (excused)
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

MEETING MINUTES APPROVAL:

It was moved by Mr. Meneeley, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of May 13, 2020 as submitted. None opposed. Motion approved 5-0.

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	

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Minutes Approved: Minutes Entered: