

UPPER MERION GENERAL AUTHORITY
April 11, 2018
7:30 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. APPROVAL OF MEETING MINUTES: March 14, 2018
4. NEW BUSINESS
5. DIRECTOR OF PUBLIC WORKS REPORT
6. EXECUTIVE SECRETARY'S REPORT
7. SOLICITOR'S REPORT
8. FINANCIAL REPORT
9. REQUISITIONS
10. ADDITIONAL BUSINESS
11. ADJOURNMENT

UPPER MERION GENERAL AUTHORITY
March 14, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, March 14, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:02 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Tom Kohler, Asst. Secretary/Treasurer
Nick Hiriak, Finance Director
Dave Kraynik, Township Manager
Ed O'Brien, Director of Public Works
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Ian Kingsley, Treasurer
Greg Philips, Supervisor Liaison
Dave Kraynik, Township Manager

NEW BUSINESS

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of February 14, 2018 as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT – No report

SOLICITOR'S REPORT – No report

FINANCIAL REPORT – No report

ADDITIONAL BUSINESS – No report

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 8:05 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: