

UPPER MERION GENERAL AUTHORITY
December 14, 2011

The members of the Upper Merion General Authority met for their regularly scheduled meeting on December 14, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:56 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tad Hershey, Chairperson
Louis Zotti, Treasurer
Michael Santillo, Assistant Secretary/Treasurer
Ronald G. Wagenmann, Executive Secretary
Nicholas Hiriak, Director of Finance
Ed O'Brien, Director of Public Works
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary
Marvin Meneeley, Vice-Chairman

MEETING MINUTES

It was moved by Mr. Zotti, seconded by Mr. Santillo, all voting "Aye" to approve the meeting minutes of November 9, 2011 as presented. None opposed. Motion approved 3-0.

EXECUTIVE SECRETARY REPORT

Water Damage Prior to New Roof

Continuing to replace the stained ceiling tiles from the water damage prior to the installation of the new roof.

Painting in Township Building

Freedom Hall being painted.

Fire Suppression System in Building

A flow valve on fire suppression system went bad on December 13 and is now repaired.

Mold Report

Mold samples taken in Township Manager's office. Results were lost in the mail and are being resent. If mold is in carpet, carpet will have to be replaced. The settees were disposed of because mold had gotten into the fabric.

New Boiler

The new boiler malfunctioned and awaiting part which is covered under warranty. Running other boilers until it can be repaired.

ENGINEER'S REPORT

FINANCIAL REPORT

No report.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:05 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

rap
Minutes Approved:
Minutes Entered: