

UPPER MERION GENERAL AUTHORITY
FEBRUARY 9, 2011

The monthly and reorganizational meeting of the Upper Merion Township General Authority met on February 9, 2011 at p.m., at 7:47 p.m. in the Township Building, 175 W. Valley Forge Rd., King of Prussia, PA 19406 and commenced with the pledge of allegiance.

ATTENDANCE: Tad Hershey, Chairman; Carl Pinto, Secretary; Michael Santillo, Assistant Secretary/Assistant Treasurer; Ronald G. Wagenmann, Executive Secretary; Nicholas Hiriak, Director of Finance; Edward J. O'Brien, Jr., Acting Director of Public Works; Greg Waks, Supervisor's Liaison and Bonnie M. Weikel, Recording Secretary.

ABSENT: Marvin Meneeley, Vice-Chairman and Louis Zotti, Treasurer.

REORGANIZATION:

On a motion by Mr. Santillo, seconded by Mr. Hershey, Mr. Wagenmann was elected Temporary Chairman. The following appointments were made for the year 2011:

On a motion by Mr. Santillo seconded by Mr. Pinto, and all voting "aye", Mr. Hershey was nominated as Chairman of the Authority. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", Mr. Meneeley was nominated as Vice-Chairman of the Authority. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Hershey, and all voting "aye", Mr. Pinto was nominated as Secretary of the Authority. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Hershey and all voting "aye", Mr. Zotti was nominated as Treasurer of the Authority. None opposed.

On a motion by Mr. Hershey, seconded by Mr. Pinto and all voting "aye", Mr. Santillo was nominated as Assistant Treasurer/Assistant Secretary of the Authority. None opposed.

APPOINTMENTS:

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", Mr. Wagenmann was appointed Executive Secretary. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", Mr. Hiriak was appointed Finance Director. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", the firm of Pizonka, Reilley, Bello, and McGrory, P. C. was appointed as Solicitor, as listed in their letter of intent dated 11-29-10. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", the firm of Boenning & Scattergood was appointed as Investment Advisor. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting "aye", the firm of Rhodes & Sinon, LLP was appointed as Bond Counsel. None opposed.

On a motion by Mr. Santillo, seconded by Mr. Pinto, and all voting “aye”, the firm of Maillie, Falconiero & Company, LLP CPA was appointed as Auditors. None opposed.

ESTABLISHMENT OF MEETING DATE: On a motion by Mr. Pinto, seconded by Mr. Santillo, and all voting “aye”, the Authority set the **second Wednesday** of each month, at **7:30 p.m.**, as their regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed.

MEETING MINUTES: The 12-8-10 meeting minutes were approved on a motion by Mr. Pinto seconded by Mr. Santillo. None opposed.

EXECUTIVE SECRETARY REPORT: Mr. Wagenmann reported on the following:

Township Building – Doors: We have experienced much warmer temperatures in the upper and lower atriums since the installation of the new entrance doors.

Township Building – Roof: The roof on the Township Building needs to be replaced and must be completed before we begin working on the solar project.

ACTING DIRECTOR OF PUBLIC WORKS REPORT: Mr. O’Brien reported on the following:

Township Building: Mr. O’Brien stated that all of the Township Building equipment is operating well.

Snow Removal: Mr. Santillo complemented the Public Works Department staff for their quick and efficient snow removal this season.

FINANCIAL REPORT: Mr. Hiriak distributed the Financial Report.

REQUISITIONS:

UPPER MERION TOWNSHIP c/o Nicholas Hiriak	\$51,508.83	Inv. of 12-21-10 – Reimbursement Township for Semi-Annual Interest Payment on 2009 A GO Bond.
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On a motion by Mr. Pinto, seconded by Mr. Santillo, one requisition was approved in the amount of \$51,508.83. None opposed.

ADJOURNMENT: There being no further business to come before the Authority, the meeting adjourned at 8:52 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

bmw

Minutes Approved: 3/9/11

Minutes Entered: 3/10/11