

UPPER MERION GENERAL AUTHORITY

June 8, 2011

The members of the Upper Merion General Authority met for their regularly scheduled meeting on June 8, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:03 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tad Hershey, Chairperson
Marvin Meneeley, Vice-Chairman
Louis Zotti, Treasurer
Michael Santillo, Assistant Secretary/Treasurer
Carl Pinto, Secretary
Ronald G. Wagenmann, Executive Secretary
Nicholas Hiriak, Director of Finance
Edward O'Brien, Director of Public Works
Carly Fenske, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary (excused absence)

MEETING MINUTES

It was moved by Mr. Meneeley, seconded by Mr. Santillo, all voting "aye" to approve the meeting minutes of May 11, 2011, as stated. None opposed. Motion approved 4-0.

EXECUTIVE SECRETARY REPORT

Nothing to report since last meeting.

DIRECTOR OF PUBLIC WORKS' REPORT

Chuck Bailey's Office Restoration

Restoration of Chuck Bailey's office has been completed as of this date.

Smoke Free Campus

Mr. Wagenmann stated there will be special areas for smokers in areas that will not impact the air intakes in the main building. Notices will be posted at entrances since smokers who use meeting rooms will at times smoke at the entrance doors.

Roof

Nothing new to report since last month.

ENGINEER'S REPORT

Nothing to report.

FINANCIAL REPORT

Director of Finance stated that the Financial Report is zero change from last month. No requisitions.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:15 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: