

**UPPER MERION GENERAL AUTHORITY**  
**April 13, 2011**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on March 9, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:46 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

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

**ABSENT**

Marvin Meneeley, Vice-Chairman

**MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "aye" to approve the meeting minutes of March 9, 2011 as presented. None opposed. Motion approved 4-0.

**EXECUTIVE SECRETARY REPORT**

**Roof Replacement**

Mr. Wagenmann stated that once the new roof is on the solar panels will be installed.

**LED Lights**

LED lights are being tested in a few areas to make sure staff is comfortable with that type of lighting. These LED lights use less electricity than compact florescent bulbs.

**DIRECTOR OF PUBLIC WORKS' REPORT**

**Air quality studies**

Awaiting results from a couple of air quality studies that were done recently.

**HVAC units**

The Board of Supervisors approved \$18,000 in transfer for capital repair work for some aging HVAC units

**Roof Replacement**

Roof replacement has gone out to bid.

**FINANCIAL REPORT**

Director of Finance distributed the Financial Report.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:00 p.m.

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**RONALD G. WAGENMANN**  
**EXECUTIVE SECRETARY**

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Minutes Approved:  
Minutes Entered: