

## **UPPER MERION GENERAL AUTHORITY**

**May 11, 2011**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on May 11, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:18 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

Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C

Greg Waks, Supervisors Liaison

Rita Ann Pfeiffer, Recording Secretary

### **MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Pinto, with all voting "aye" the meeting minutes of April 13, 2011 were approved as presented. None opposed. Motion approved 5-0.

### **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, formerly the old jail cells, is underway. An investigation of sewer odors revealed that the old fixtures were never capped.

#### **Air Study**

The first source air study was completed and a report was received concerning the Township Manager's office and surrounding area, the Police Department and IT area. The Township Manager and Assistant Township Manager met with the Building Maintenance Superintendent on its findings and a review is underway to implement some recommendations to eradicate potential smoking issues.

#### **Roof/Solar Project**

The roof project has been awarded and paperwork on the solar project is being completed.

#### **Lights in Township Manager's Office**

New lighting in Township Manager's office is working well.

### **ENGINEER'S REPORT**

Nothing to report.

## **FINANCIAL REPORT**

Director of Finance stated that the Financial Report is zero change from last month.

## **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:30 p.m.

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

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Minutes Approved:

Minutes Entered: