

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

The members of the Upper Merion General Authority met for their regularly scheduled meeting on July 13, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:11 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Marvin Meneeley, Vice-Chairman  
Louis Zotti, Treasurer  
Michael Santillo, Assistant Secretary/Treasurer  
Supervisor Greg Waks, Liaison  
Ronald G. Wagenmann, Executive Secretary  
Edward O'Brien, Director of Public Works  
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C  
Rita Ann Pfeiffer, Recording Secretary

**ABSENT**

Carl Pinto, Secretary  
Tad Hershey, Chairperson  
Nick Hiriak, Director of Finance

**MEETING MINUTES**

It was moved by Mr. Zotti, seconded by Mr. Santillo, all voting "aye" to approve the meeting minutes of June 8, 2011 as presented. None opposed. Motion approved 3-0.

**EXECUTIVE SECRETARY REPORT**

Nothing to report since last meeting.

**DIRECTOR OF PUBLIC WORKS' REPORT**

**Street Clock at Front Entrance of Township Building**

The street clock has been repaired and the time is being adjusted.

**No Smoking Signs**

The Township Building and its grounds are now a no smoking campus. "No smoking" signs have been posted. A brief discussion ensued regarding the extent of the policy.

**ENGINEER'S REPORT**

Nothing to report.

**FINANCIAL REPORT**

No requisitions.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:20 p.m.

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

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Minutes Approved:  
Minutes Entered: