

**UPPER MERION GENERAL AUTHORITY**  
**October 12, 2011**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on October 12, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:55 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Tad Hershey, Chairperson

Louis Zotti, Treasurer

Michael Santillo, Assistant Secretary/Treasurer

Ronald G. Wagenmann, Executive Secretary

Nicholas Hiriak, Director of Finance

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

Greg Waks, Supervisors Liaison

Rita Ann Pfeiffer, Recording Secretary

**ABSENT**

Marvin Meneeley, Vice-Chairman

Carl Pinto, Secretary

Ed O'Brien, Director of Public Works

**MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of September 14, 2011 as presented. None opposed. Motion approved 3-0.

**EXECUTIVE SECRETARY REPORT**

**Roof Project**

Roof project is completed; final detail work underway. Mold testing will be done in the Township Manager's office area. Solution is required for rain water coming into this area from concrete block wall.

**Solar Project**

Now that roof is completed once solar SREC credits are available the project can proceed.

**ENGINEER'S REPORT**

**FINANCIAL REPORT**

No 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: