

UPPER MERION GENERAL AUTHORITY
August 10, 2011

The members of the Upper Merion General Authority met for their regularly scheduled meeting on August 10, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:51 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. Meneeley, seconded by Mr. Pinto, all voting "Aye" to approve the meeting minutes of July 13, 2011 as presented. None opposed. Motion approved 5-0.

EXECUTIVE SECRETARY REPORT

Nothing to report since last meeting.

DIRECTOR OF PUBLIC WORKS' REPORT

Roof Project

The township building roof project to begin the end of August. Mr. Wagenmann noted the solar portion is awaiting financials and explained the process.

Street Clock at Front Entrance of Township Building

Clock has been repaired, adjusted and is keeping perfect time.

PECO grant

Township received a small grant from PECO for the LED lighting.

Pond

In response to a question, Mr. O'Brien noted that the pond needs some dredging work although it is not a "front burner" item.

ENGINEER'S REPORT

Nothing to report.

FINANCIAL REPORT

Director of Finance provided the status of funds as of July 31, 2011.

REQUISITIONS – AUGUST 10, 2011

MAILLIE, FALCONIERO & COMPANY, LLP	\$3,500.00	GA Audit for the year ended December 31, 2010 (Inv. # 1000008407)
THE TIMES HERALD	\$203.59	Advertising of Audit of Statement of Net Assets 07/28/11 (Invoice #: 00214125)
THE TIMES HERALD	\$143.90	Advertising of Audit of Statement of Rev/Exp 07/28/11 (Invoice #: 00214126)
TOTAL:	<u>\$3,847.49</u>	

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting “Aye” to approve the requisitions for August 10, 2011 in the amount of \$3,847.49. None opposed. Motion approved 5-0.

ADJOURNMENT

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

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: