

**UPPER MERION GENERAL AUTHORITY**  
**September 14, 2011**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on September 14, 2011 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:06 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  
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

**ABSENT**

Carl Pinto, Secretary

**MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting "Aye" to approve the meeting minutes of August 10, 2011 as presented. None opposed. Motion approved 4-0.

**EXECUTIVE SECRETARY REPORT**

**Solar Project**

Mr. Wagenmann reported that the solar project is not moving ahead because of the lack of tax credits.

**DIRECTOR OF PUBLIC WORKS' REPORT**

**Recent Storms and Roof Update**

Mr. Ed O'Brien reported that windblown rain came through Township Manager's office and staff is investigating ways to remediate situation. Maintenance superintendent is obtaining pricing for carpet and other repairs to the affected area. While bad weather delayed the new roof for about a week it is back on schedule.

**ENGINEER'S REPORT**

**FINANCIAL REPORT**

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:15 p.m.

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

rap  
Minutes Approved:  
Minutes Entered: