

UPPER MERION GENERAL AUTHORITY

November 10, 2010

The Upper Merion Township General Authority met for their monthly meeting on November 10, 2010 at 8:02 p.m. in the Township Building, 175 W. Valley Forge Rd., King of Prussia, PA and commenced with the pledge of allegiance.

ATTENDANCE: Tad Hershey, Chairman; Louis Zotti, Treasurer; Michael Santillo, Assistant Secretary/Assistant Treasurer; Ronald G. Wagenmann, Executive Secretary; Nicholas Hiriak, Director of Finance; Robert E. Norman, Director of Public Works; Greg Waks, Supervisors Liaison and Bonnie M. Weikel, Recording Secretary.

ABSENT: Marvin Meneeley, Vice-Chairman and Carl Pinto, Secretary.

MEETING MINUTES: The meeting minutes of October 13, 2010 were approved on a motion by Mr. Santillo seconded by Mr. Zotti. None opposed.

EXECUTIVE SECRETARY REPORT: Mr. Wagenmann had nothing to report.

DIRECTOR OF PUBLIC WORKS REPORT: Mr. Norman reported on the following:

Township Building:

Doors and Boiler: The installation of the entrance doors has been completed, and we are experiencing fewer drafts when the doors are opened. The boiler has been tested and is up and running.

LED Lights: The LED lights have been installed in the Police Garage. The parking lot lights were delivered but the transformers were incorrect and will need to be replaced.

FINANCIAL REPORT: Mr. Hiriak distributed the Financial Report and the proposed 2011 General Authority Budget for review by the Authority.

ADJOURNMENT: There being no further business to come before the Authority, the meeting adjourned at 8:06 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

bmw Minutes Approved: 12-8-10
 Minutes Entered: 12-16-10