

**UPPER MERION GENERAL AUTHORITY**  
**September 8, 2010**

The Upper Merion Township General Authority met for their monthly meeting on September 8, 2010 at 7:56 p.m. in the Township Building, 175 W. Valley Forge Rd., King of Prussia, PA 19406.

**ATTENDANCE:** Tad Hershey, Chairman; Marvin Meneeley, Vice-Chairman; Carl Pinto, Secretary; Louis Zotti, Treasurer; Michael Santillo, Assistant Secretary/Assistant Treasurer; Nicholas Hiriak, Director of Finance and Bonnie M. Weikel, Recording Secretary.

**ABSENT:** Ronald G. Wagenmann, Executive Secretary; Robert E. Norman, Director of Public Works and Greg Waks, Supervisors Liaison.

**MEETING MINUTES – 8-11-10:** Approved on a motion by Mr. Santillo, seconded by Mr. Meneeley, the meeting minutes were approved. All were in favor.

**EXECUTIVE SECRETARY REPORT:** Mr. Wagenmann was not present.

**Township Building – Doors:** The installation of the doors will begin on Monday, October 4, 2010 and should be completed within four (4) days. Signage directions for entrance to the building will be provided at the upper and lower levels of the building.

**REQUISITIONS:**

<b>Upper Merion Township c/o Nicholas Hiriak</b>	<b>\$627,187.75</b>	<b>Inv. of 8-5-10 – Debt payment for bond issue.</b>
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On a motion by Mr. Zotti, seconded by Mr. Pinto, one requisition was approved. All were in favor.

**FINANCIAL REPORT:** Mr. Hiriak distributed the Financial Report.

**ADDITIONAL BUSINESS:** This year's Citizens Board Appreciation Luncheon will be held on Sunday, October 31, 2010 from 12:00 p.m. to 3:00 p.m., at Maggiano's Restaurant, King of Prussia, PA.

**ADJOURNMENT:** The meeting adjourned 7:58 p.m.

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

bmw      Minutes Approved: 10-13-10  
            Minutes Entered: 10-14-10