

UPPER MERION GENERAL AUTHORITY
August 8, 2012

The members of the Upper Merion General Authority met for their regularly scheduled meeting on August 8, 2012 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:41 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Vice-Chairman
Carl Pinto, Secretary
Michael Santillo, Assistant Secretary/Treasurer
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Ed O'Brien, Director of Public Works
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Nicholas Hiriak, Director of Finance
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Tad Hershey, Chairperson
Louis Zotti, Treasurer
Greg Waks, Supervisors Liaison

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "Aye" to approve the minutes of August 8, 2012 meeting as submitted. None opposed. Motion approved 3-0.

EXECUTIVE SECRETARY'S REPORT

Electric car charging stations

Electric charging stations are operational, parking spaces are marked and have signage, and there have been 10 uses in the month of July.

Solar Project

Since the state legislature has not expedited the SREC credits the solar project has not been able to proceed.

NEW BUSINESS

REQUISITIONS - August 8, 2012

Times Herald	\$ 329.15	Audit Notice Upper Merion Township General Auth.
Upper Merion Township	\$ 3,500.00	Audit for Gen. Auth. For Year Ended 12/31/11
TOTAL:	\$3,829.15	

Authority Action:

It was moved by Mr. Santillo, seconded by Mr. Pinto, all voting "Aye" to approve the August requisitions in the amount of \$3,829.15. None opposed. Motion approved 3-0.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

No report.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:45 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: