

UPPER MERION GENERAL AUTHORITY
October 10, 2012

The members of the Upper Merion General Authority met for their regularly scheduled meeting on October 10, 2012 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:40 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tad Hershey, Chairperson
Marvin Meneeley, Vice-Chairman
Michael Santillo, Assistant Secretary/Treasurer
Ed O'Brien, Director of Public Works
Nicholas Hiriak, Director of Finance
Joseph Pizonka, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary
Louis Zotti, Treasurer

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting "Aye" to approve the minutes of September 12, 2012 meeting as submitted. None opposed. Motion approved 3-0.

DIRECTOR OF PUBLIC WORKS REPORT

Boilers

Mr. O'Brien still investigating potential boiler replacements.

Electric car charging stations

It was reported that car chargers are getting more use.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak provided the financial report for September.

REQUISITIONS:

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Santillo, all voting "Aye" to approve the requisition payable to Upper Merion Township in the amount of \$610,577.60 for reimbursement for Authority's share of the 2009A General Obligation Bond Issue. None opposed. Motion approved 3-0.

ADDITIONAL BUSINESS

Mr. Santillo reminded everyone to get their flu shot.

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: