

**UPPER MERION GENERAL AUTHORITY**  
**May 9, 2012**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on May 9, 2012 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:56 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  
Ed 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  
Nicholas Hiriak, Director of Finance

**MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Meneeley, all voting "Aye" to approve the minutes of March 14, 2012 as submitted. None opposed. Motion approved 4-0.

**DIRECTOR OF PUBLIC WORKS REPORT**

**Electric car charging stations**

Units are in and installation will begin next week, weather permitting.

**Discussion about teleconference meetings**

Discussion centered on the viability of holding Authority meetings via teleconference since it would be helpful when special meetings are called and would save money on legal ads. The technology of such teleconferences will be explored.

**SOLICITOR'S REPORT**

No report.

**FINANCIAL REPORT**

No report.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:00 p.m.

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

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Minutes Approved:  
Minutes Entered: