

UPPER MERION GENERAL AUTHORITY
February 8, 2012

The members of the Upper Merion General Authority met for their regularly scheduled meeting on February 8, 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
Carly Fenske, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C
Greg Waks, Supervisors Liaison
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Carl Pinto, Secretary

MEETING MINUTES

It was moved by Mr. Zotti, seconded by Mr. Santillo, all voting "Aye" to approve the minutes of January 11, 2012 as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

New Carpeting

New carpeting in Freedom Hall. Additional carpeting on order for stage area.

Cracks in brickwork

Engineer investigating cracks in brickwork by the Library and cooling tower.

Delivery of two electric charging stations

Delivery expected of two electric charging stations within the next month for installation in the parking lot. A brief discussion ensued about this innovation and how it would likely be utilized.

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.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: