

**UPPER MERION GENERAL AUTHORITY**  
**January 11, 2012**

The members of the Upper Merion General Authority met for their regularly scheduled meeting on January 11, 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  
Louis Zotti, Treasurer  
Carl Pinto, Secretary  
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**

Marvin Meneeley, Vice-Chairman

**ELECTION OF OFFICERS:**

It was moved by Mr. Santillo, seconded by Mr. Hershey, all voting "Aye", to appoint Mr. Wagenmann as Temporary Chairman, who then opened the floor for acceptance of nominations for the election of officers.

It was moved by Mr. Santillo, seconded by Mr. Pinto, to nominate Mr. Hershey as Chairman of the Authority; a vote followed with all voting "Aye" to appoint Mr. Hershey as Chairman of the Authority.

It was moved by Mr. Santillo, seconded by Mr. Zotti, to reappoint Mr. Meneeley as Vice-Chairman of the Authority; Mr. Pinto as Secretary of the Authority, Mr. Zotti as Treasurer of the Authority and Mr. Santillo as Assistant Treasurer/Assistant Secretary of the Authority. None opposed. Motion approved 4-0.

**APPOINTMENTS:**

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye" by a vote of 4-0 to appoint the following en bloc:

Mr. Ron Wagenmann, Executive Secretary  
Mr. Nick Hiriak, Finance Director  
Firm of Pizonka, Reilley, Bello, and McGrory, Solicitor, as listed in their letter of intent dated November 15, 2011.  
Firm of Boenning & Scattergood, as Investment Advisor.  
Firm of Rhodes & Sinon, LLP as Bond Counsel.  
Firm of Maillie, Falconiero & Company, LLP CPA as Auditors

**ESTABLISHMENT OF MEETING DATE:**

It was moved by Mr. Pinto, seconded by Mr. Zotti, all voting "Aye" to set the Authority meeting on the second Wednesday of each month, at 7:30 p.m., as their regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. Motion approved 4-0.

### **MEETING MINUTES**

It was moved by Mr. Santillo, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of December 14, 2011 as presented. None opposed. Motion approved 4-0.

### **DIRECTOR OF PUBLIC WORKS REPORT**

#### **Staff Change**

Todd Lachenmayer was Maintenance Superintendent and he is now Highway Superintendent. Gene Toth who was Highway Superintendent is now Maintenance Superintendent.

#### **Mold Report**

Problems with mold have been resolved, working on final clean up, and new carpeting has been ordered.

### **ENGINEER'S REPORT**

### **FINANCIAL REPORT**

Mr. Hiriak presented the finance report for December.

### **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:05 p.m.

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

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Minutes Approved:  
Minutes Entered: