

UPPER MERION GENERAL AUTHORITY
November 13, 2013

The members of the Upper Merion General Authority met for their regularly scheduled meeting on November 13, 2013 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 9:08 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Tom Kohler, Vice-Chairman
Louis Zotti, Treasurer
Carl Pinto, Secretary
Michael Santillo, Assistant Secretary/Treasurer
Dave Kraynik, Township Manager
Ed O'Brien, Director of Public Works
Joseph Pizonka, Esq., Pizonka, Pizonka, Reilley, Bello & McGrory, P.C
Nicholas Hiriak, Director of Finance
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Ed O'Brien
Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Santillo, seconded by Mr. Kohler, all voting "Aye" to approve the minutes of the October 9, 2013 meeting as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS

DIRECTOR OF PUBLIC WORKS REPORT

No report.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik reported Mr. O'Brien will update the Authority next month on the electric charging activity.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

No report.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 9:10 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: