

UPPER MERION GENERAL AUTHORITY
December 12, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, December 12, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:45 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Tom Kohler, Asst. Secretary/Treasurer
Sally Slook, Acting Township Manager
Nick Hiriak, Finance Director
Noah Marlier, Rudolph Clarke, LLC

ABSENT

Lou Zotti, Secretary
Ian Kingsley, Treasurer
Greg Philips, Supervisor Liaison

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of November 14, 2018 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS: None

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT

Ms. Slook and stated the township saved 40.5 gallons of gasoline were saved during the month of November. With regard to the total charging station sessions including township volt, November had 13 and so far December has had 10.

Ms. Slook confirmed there is car replacement work going on. A question was raised if there was a date of completion and Mr. Hiriak stated that the job was not high priority however there has been a lot of progress in the last two weeks.

SOLICITOR'S REPORT – No report

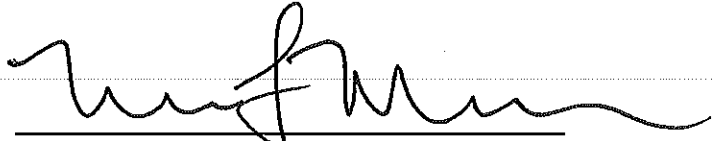
FINANCIAL REPORT – No report

REQUISITIONS FOR DECEMBER, 2018: - None.

ADDITIONAL BUSINESS – No further business.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:49 pm.



**MARVIN MENEeley
CHAIRMAN**

Minutes Approved:

Minutes Entered: