

UPPER MERION GENERAL AUTHORITY
January 9, 2019

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, January 9, 2019 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

Carlton Stuart, Vice-Chairman (by phone)
Lou Zotti, Secretary
Thomas Kohler, Assistant Secretary/Treasurer
Nick Hiriak, Finance Director
Nicole Feight, Rudolph Clarke, LLC

ABSENT

Marvin Meneeley, Chairman
Ian Kingsley, Treasurer

General Authority Reorganization for 2019

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to appoint Ms. Slook as Temporary Chairman. None opposed. Motion approved 3-0.

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to appoint Mr. Meneeley as Chairman of the Authority. Without further nominations from the floor, the nominations were closed and Mr. Meneeley was appointed Chairman by a unanimous vote of 3-0.

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to approve the following appointments en bloc. None opposed. Motion approved 3-0.

Carlton Stuart was appointed Vice Chairman
Louis Zotti was appointed Secretary
Thomas Kohler was appointed Treasurer
Ian Kingsley was appointed Asst. Secretary/Treasurer

APPOINTMENTS:

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to approve the following appointments en bloc. None opposed. Motion approved 3-0.

Ms. Slook was appointed Executive Secretary.
Mr. Hiriak was appointed Finance Director.
The firm of Rudolph Clarke, LLC as Solicitor at the rate in their letter.

ESTABLISHMENT OF MEETING DATE:

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye", to set the second Wednesday of each month, at **7:30 p.m.** as the Authority's regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 3-0.

MEETING MINUTES

None.

NEW BUSINESS: None

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT

Mr. Hiriak reported on behalf of Ms. Slook and stated 5 gallons of gasoline were saved during the month of October on the charging stations. With regard to the total charging station sessions, November had 13 and December had zero.

Ms. Slook stated the Director of Public Works has been hired, Geoff Hickman.

SOLICITOR'S REPORT – No report

FINANCIAL REPORT

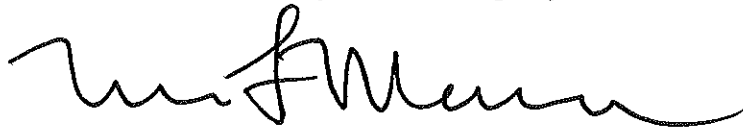
There was no financial report, but Mr. Hiriak noted there is about \$50,000.00 in the General Authority account.

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 7:50 pm.



**MARVIN MENEELLEY
CHAIRMAN**

Minutes Approved:
Minutes Entered: