

**UPPER MERION GENERAL AUTHORITY**  
**March 13, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, March 13, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order and commenced with the pledge of allegiance.

**ATTENDANCE**

Marvin Meneeley, Chairman  
Lou Zotti, Secretary  
Noah Marlier, Rudolph Clarke, LLC  
Nick Hiriak, Director of Finance  
Greg Philips, BOS Liaison

**ABSENT**

Carlton Stuart, Vice-Chairman (by phone)  
Thomas Kohler, Assistant Secretary/Treasurer  
Ian Kingsley, Treasurer

**CHAIRMAN'S COMMENTS:**

Mr. Meneeley announced that there is no quorum and this meeting will be strictly for informational purposes.

**MEETING MINUTES**

Chairman Meneeley noted that due to the lack of a quorum, minutes cannot be approved.

**NEW BUSINESS:** - None.

**DIRECTOR OF PUBLIC WORKS REPORT**

Geoff Hickman, Director of Public Works gave an update on the charging stations stating that the charging stations and the software are no longer compatible. Mr. Hickman noted that the upgrades would cost \$17,000 and so is pursuing a grant for charging station upgrades. The charging stations do work however there is no way of monitoring usage.

**EXECUTIVE SECRETARY'S REPORT** – None.

**SOLICITOR'S REPORT** – No report.

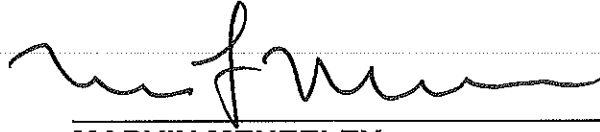
**FINANCIAL REPORT** –No report.

**REQUISITIONS FOR FEBRUARY, 2019:** None.

**ADDITIONAL BUSINESS** – No further business.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned.



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**MARVIN MENEeley  
CHAIRMAN**

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Minutes Approved:  
Minutes Entered: