

UPPER MERION GENERAL AUTHORITY
April 10, 2019

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, April 10, 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
Lou Zotti, Secretary
Thomas Kohler, Assistant Secretary/Treasurer
Noah Marlier, Rudolph Clarke, LLC
Nick Hiriak, Director of Finance
Greg Philips, BOS Liaison

ABSENT

Marvin Meneeley, Chairman
Sally Slook, Executive Secretary

CHAIRMAN'S COMMENTS:

Chairman Kohler announced that there is a quorum tonight with Mr. Meneeley not able to attend, and Mr. Zotti, and Mr. Stuart present.

MEETING MINUTES APPROVAL:

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of December 12, 2018, January 9, 2019 and March 13, 2019 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS: - None.

DIRECTOR OF PUBLIC WORKS REPORT – None.

EXECUTIVE SECRETARY'S REPORT – None.

SOLICITOR'S REPORT – No report.

FINANCIAL REPORT –No report.

REQUISITIONS FOR FEBRUARY, 2019: None.

ADDITIONAL BUSINESS – No further business.

Mr. Philips noted that in working on another project it was brought to his attention that not only does the General Authority own the building but there are two other parcels that are out there. Further details will be given to the Authority regarding the parcels.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned. There being no further business to come before the Authority, it was moved by Mr. Zotti, seconded by Mr. Stuart, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 7:48 p.m.



MARVIN MENEeley
CHAIRMAN

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Minutes Approved:
Minutes Entered: