

UPPER MERION GENERAL AUTHORITY
May 8, 2019

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, May 8, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:14 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Noah Marlier, Rudolph Clarke, LLC
Nick Hiriak, Director of Finance

ABSENT

Thomas Kohler, Assistant Secretary/Treasurer
Sally Slook, Executive Secretary
Greg Philips, BOS Liaison

MEETING MINUTES APPROVAL: – None.

NEW BUSINESS: - None.

DIRECTOR OF PUBLIC WORKS REPORT:

Continued coordination to receive more grants to cover the costs of the charging ports.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – No report.

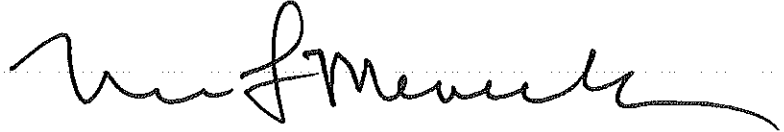
FINANCIAL REPORT: –No report.

REQUISITIONS FOR MAY 8, 2019: – None.

ADDITIONAL BUSINESS – No further business.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:15 p.m.

A handwritten signature in black ink, appearing to read 'Marvin Meneeley', written over a horizontal line.

**MARVIN MENEeley
CHAIRMAN**

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Minutes Approved:
Minutes Entered: