

UPPER MERION GENERAL AUTHORITY
June 12, 2019

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 12, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:29 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Andrew Bahmueller, Treasurer
Thomas Kohler, Assistant Secretary/Treasurer
Greg Philips, BOS Liaison
Nick Hiriak, Director of Finance
Noah Marlier, Rudolph Clarke, LLC

ABSENT

Lou Zotti, Secretary
Sally Slook, Executive Secretary

MEETING MINUTES APPROVAL:

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of April 10, 2019 and May 8, 2019 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS: - None.

DIRECTOR OF PUBLIC WORKS REPORT: – None.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – No report.

FINANCIAL REPORT:

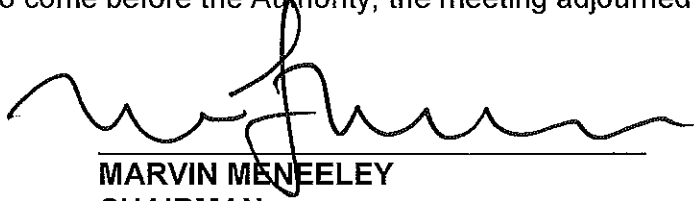
Mr. Hiriak stated that the Authority audit has been issued a clean audit report.

REQUISITIONS: – None.

ADDITIONAL BUSINESS – None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:30 p.m.

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

**MARVIN MENEeley
CHAIRMAN**

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Minutes Approved:
Minutes Entered: