

**UPPER MERION GENERAL AUTHORITY  
AUGUST 14, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, August 14, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:01 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

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

**MEETING MINUTES APPROVAL:**

It was moved by Mr. Bahmueller, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of June 12, 2019 as submitted. None opposed. Motion approved 5-0.

**NEW BUSINESS:**

**Appoint Anthony Hamaday – Executive Secretary.**

Mr. Kohler welcomed Mr. Hamaday to the Authority.

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to appoint Anthony Hamaday as Executive Secretary. None opposed. Motion approved 5-0.

**DIRECTOR OF PUBLIC WORKS REPORT:** – None.

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

**SOLICITOR'S REPORT:** – No report.

**FINANCIAL REPORT:** - No report.

**REQUISITIONS – August 14, 2019**

Upper Merion Township	\$ 2,500.00	Reimbursement for 2018 audit services
<b>TOTAL:</b>	<b>\$2,500.00</b>	

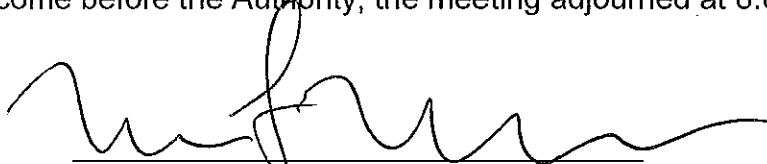
**Authority Action:**

It was moved by Mr. Bahmueller, seconded by Mr. Kohler, all voting “Aye” to approve the August 14, 2019 requisitions in the amount of \$2,500.00. None opposed. Motion approved 5-0.

**ADDITIONAL BUSINESS** – None.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:03 p.m.



**MARVIN MENEeley**  
**CHAIRMAN**

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Minutes Approved:  
Minutes Entered: