

**UPPER MERION GENERAL AUTHORITY
OCTOBER 9, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, October 9, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:50 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
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

MEETING MINUTES APPROVAL:

It was moved by Mr. Bahmueller, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of September 11, 2019 as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS:

DIRECTOR OF PUBLIC WORKS REPORT: – None.

EXECUTIVE SECRETARY'S REPORT: – None.

SOLICITOR'S REPORT: – No report.

FINANCIAL REPORT:

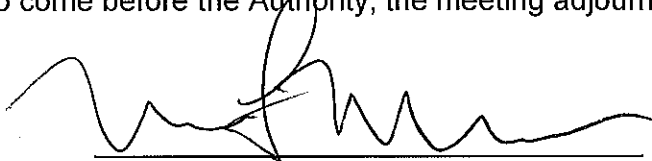
Mr. Hiriak gave an update from the Police Chief and Public Safety Director on the Security Project that was asked to be done a few years back which was to fence in the area of the Township driveway. What is remaining for the project is about \$16,210.00 and this amount would be coming out of the General Authority Fund and would bring the balance to approximately \$25,000.00.

REQUISITIONS – None.

ADDITIONAL BUSINESS – None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:02 p.m.



**MARVIN MENEeley
CHAIRMAN**

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Minutes Approved:
Minutes Entered: