

**UPPER MERION GENERAL AUTHORITY  
JANUARY 8, 2020 REORGANIZATION MEETING**

The members of the Upper Merion General Authority met for their reorganization and regular meeting on Wednesday, January 8, 2020 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:41 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

**GENERAL AUTHORITY REORGANIZATION FOR 2020**

It was moved by Mr. Kohler, seconded by Mr. Bahmueller, all voting "Aye" to appoint Mr. Hamaday as Temporary Chairperson. None opposed. Motion approved 5-0.

It was moved by Mr. Bahmueller, seconded by Mr. Zotti, all voting "Aye" to appoint Mr. Meneeley as Chairperson of the Authority. Without further nominations from the floor, the nominations were closed and Mr. Meneeley was appointed Chairperson by a unanimous vote of 5-0.

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the following appointment en bloc. None opposed. Motion approved 5-0.

Carlton Stuart was appointed Vice-Chairman of the Authority.  
Lou Zotti was appointed Secretary of the Authority.  
Andrew Bahmueller was appointed Treasurer of the Authority.  
Thomas Kohler was appointed Assistant Secretary/Treasurer of the Authority.

**APPOINTMENTS**

It was moved by Mr. Stuart, seconded by Mr. Bahmueller, all voting "Aye" to approve the following to approve appointments en bloc:

Mr. Hamaday was appointed Executive Secretary.  
Mr. Hiriak was appointed Accountant.  
The firm of Hamburg, Rubin, Mullin, Maxwell & Lupin, PC was appointed as Solicitor, at the rate listed in their letter of intent dated January 3, 2020.

**ESTABLISHMENT OF MEETING DATE:**

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye", to set the second Wednesday of each month, at 7:30 p.m. as the Authority's regular meeting date and time. Meetings will be held in the Board Room of the Township Building, unless otherwise advertised. None opposed. Motion approved 5-0.

**MEETING MINUTES APPROVAL:**

It was moved by Mr. Stuart, seconded by Mr. Bahmueller, all voting "Aye" to approve the meeting minutes of December 11, 2019 as submitted. None opposed. Motion approved 3-0. Two abstentions.

**NEW BUSINESS:** – None.

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

**SOLICITOR'S REPORT:** – None.

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

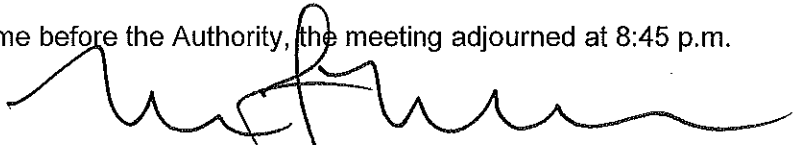
**FINANCIAL REPORT:** – None.

**REQUISITIONS** – None.

**ADDITIONAL BUSINESS** – None.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:45 p.m.



**MARVIN MENEELLEY**  
**CHAIRMAN**

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Minutes Approved:

Minutes Entered: