

UPPER MERION GENERAL AUTHORITY

June 13, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, June 13, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:57p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Ian Kingsley, Treasurer (via teleconference)
Tom Kohler, Asst. Secretary/Treasurer
Sally Slook, Acting Township Manager
Nick Hiriak, Finance Director
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Greg Philips, Supervisor Liaison
Marvin Meneeley, Chairman
Ed O'Brien, Public Works Director

NEW BUSINESS - None

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of April 11, 2018 as submitted. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT – no report

EXECUTIVE SECRETARY'S REPORT – no report

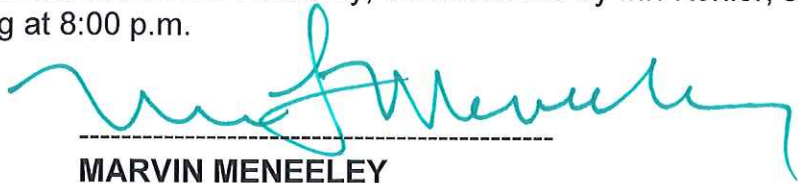
SOLICITOR'S REPORT – No report

FINANCIAL REPORT – No report

ADDITIONAL BUSINESS – No report

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Kohler, seconded by Mr. Stuart to adjourn the meeting at 8:00 p.m.



**MARVIN MENEeley
CHAIRMAN**

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Minutes Approved: 7/11/18
Minutes Entered: 7/11/18