

UPPER MERION GENERAL AUTHORITY

July 11, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, July 11, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:12 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Tom Kohler, Asst. Secretary/Treasurer
Greg Philips, Supervisor Liaison
Sally Slook, Acting Township Manager
Nick Hiriak, Finance Director
Noah Marlier, Rudolph Clarke, LLC
Rita Ann Pfeiffer, Recording Secretary

ABSENT

Ed O'Brien, Public Works Director
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Kohler, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of June 13, 2018 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS

Appointment of Executive Secretary

Upon advice of the Solicitor, it was decided to table the discussion regarding the appointment of Executive Secretary until clarification is provided for Authority consideration.

Authority Action:

It was moved by Mr. Kohler, seconded by Mr. Zotti, all voting "Aye" to table the discussion as stated above. None opposed. Motion approved 4-0.

DIRECTOR OF PUBLIC WORKS REPORT

The Director of Public Works submitted a written report regarding building maintenance issues as follows:

- (1) Completion of Phase I of the LED lighting project is nearing completion.
- (2) The replacement car charging station has arrived and will be installed by our contract electrician. The Township originally had a 1-head charger. Unfortunately, this specific style is no longer available. The

dual Car Charger total was \$8,588.62. The previous charger was installed some time ago and the warranty had expired.

- (3) The Public Works Department is working with the Police Department to install a new security door in the garage.

EXECUTIVE SECRETARY'S REPORT – none

SOLICITOR'S REPORT – None

FINANCIAL REPORT – Mr. Zotti mentioned Maillie is finalizing the audit report.

ADDITIONAL BUSINESS – None

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 8:14 p.m.



SALLY SLOOK
ACTING TOWNSHIP MANAGER

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Minutes Approved: 8/8/18
Minutes Entered: 8/8/18