

UPPER MERION GENERAL AUTHORITY
September 12, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, September 12, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:02 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman – via telephone
Carlton Stuart, Vice-Chairman
Tom Kohler, Asst. Secretary/Treasurer
Sally Slook, Acting Township Manager
Greg Philips, Supervisor Liaison
Noah Marlier, Rudolph Clarke, LLC

ABSENT

Ian Kingsley, Treasurer
Lou Zotti, Secretary
Nick Hiriak, Finance Director

MEETING MINUTES

It was moved by Mr. Meneeley, seconded by Mr. Stuart, all voting "Aye" to approve the meeting minutes of August 8, 2018 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS: None

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT – No report

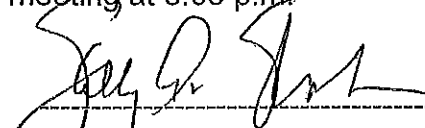
SOLICITOR'S REPORT – No report

FINANCIAL REPORT – No report

ADDITIONAL BUSINESS – No report

ADJOURNMENT

There being no further business to come before the Authority, it was moved by Mr. Meneeley, seconded by Mr. Stuart to adjourn the meeting at 8:05 p.m.



SALLY A. SLOOK
EXECUTIVE SECRETARY

/ac

Minutes Approved: 10-10-18

Minutes Entered: