

UPPER MERION GENERAL AUTHORITY
October 10, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, October 10, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:32 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Sally Slook, Acting Township Manager
Nick Hiriak, Finance Director
Greg Philips, Supervisor Liaison
Noah Marlier, Rudolph Clarke, LLC

ABSENT

Ian Kingsley, Treasurer
Thomas Kohler, Asst Sec/Treasurer

MEETING MINUTES

It was moved by Mr. Stuart, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of September 12, 2018 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS: None

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT –

Ms. Slook reported that new flooring is going to be installed in the staff bathrooms, as well as new toilet fixtures. Working with township's insurance adjusters on the installation and replacement of carpet and wall repainting at the loading dock due to damage sustained from the August 13, 2018 storm.

Ms. Slook added that the Township is working with the road resurfacing contractor on preparing curb and sidewalk repair throughout the township.

Mr. Meneeley asked if there any complaints as a result of the storm. Mr. Philips responded that a number of residents who live along Crow Creek had some serious issues. He added it was found out that there is a remediation down by the river along Crow Creek that had storm pipes which were solid full, so they were not helping the issue in conjunction with the fact that it was a catastrophic storm. He noted that the first 30 minutes of the Stormwater Study meeting was about the storm issues and these will be addressed as part of the capital project.

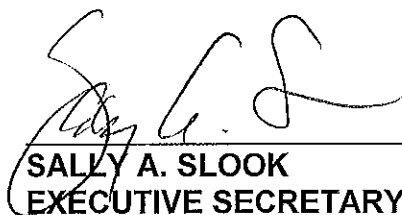
SOLICITOR'S REPORT – No report

FINANCIAL REPORT – No report

ADDITIONAL BUSINESS – No further business.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:45 pm.



SALLY A. SLOOK
EXECUTIVE SECRETARY

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Minutes Approved: 11-14-18

Minutes Entered: