

UPPER MERION GENERAL AUTHORITY
November 14, 2018

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, November 14, 2018 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 8:21 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairman
Carlton Stuart, Vice-Chairman
Lou Zotti, Secretary
Thomas Kohler, Assistant Secretary/Treasurer
Nick Hiriak, Finance Director
Greg Philips, Supervisor Liaison
Noah Marlier, Rudolph Clarke, LLC

ABSENT

Sally Slook, Acting Township Manager
Ian Kingsley, Treasurer

MEETING MINUTES

It was moved by Mr. Zotti, seconded by Mr. Kohler, all voting "Aye" to approve the meeting minutes of October 10, 2018 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS: None

DIRECTOR OF PUBLIC WORKS REPORT – No report

EXECUTIVE SECRETARY'S REPORT –

Mr. Hiriak reported on behalf of Ms. Slook. He stated 45.35 gallons of gasoline were saved during the month of October on the charging stations. With regard to the Township Building, new garage doors were installed at the Police Department, and new reinforced doors were installed at the other side. In addition, some of the HVAC units were replaced, as well as LED Light Retro Fit in the Police Department Garage. A proposed project is to replace all the lighted Exit signs to LED. Also, as the result of the recent storm event, we are working with the Insurance Adjustor to renovate, paint, etc. the loading dock and some offices due to extreme water damage.

FINANCIAL REPORT

There was no financial report, but Mr. Hiriak noted that there is a balance of \$54,000 in the account.

SOLICITOR'S REPORT – No report

REQUISITIONS FOR NOVEMBER, 2018:

Upper Merion Township	\$ 2,847.39	Reimbursement for 12/31/2017 Audit Expenses
TOTAL:	\$2,847.39	

It was moved by Mr. Stuart, seconded by Mr. Kohler, all voting "Aye", to approve the Requisitions for November, 2014 as presented in the amount of \$2,847.30. None opposed. Motion passed 4-0.

ADDITIONAL BUSINESS – No further business.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:30 pm.



SALLY A. SLOOK
EXECUTIVE SECRETARY

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Minutes Approved:
Minutes Entered: