

UPPER MERION TRANSPORTATION AUTHORITY

SEPTEMBER 8, 2010 – 7:00 PM

AGENDA

- 1. Pledge of Allegiance.**
- 2. Roll Call.**
- 3. Meeting Minutes: August 11, 2010.**
- 4. New Business:**
 - a. Henderson Rd. Widening Project – Highway Capital Improvement Assessments - Resolutions: Sinacom, N.A., UGI Corporation & John Middleton Company.***
 - b. Kings Way Properties, LP – Promissory Note and Mortgage Agreement - Resolution.***
- 5. Executive Secretary's Report.**
- 6. Engineer's Report.**
- 7. Solicitor's Report.**
- 8. Financial Report.**
- 9. Approval of Requisitions.**
- 10. Additional Business.**
- 11. Adjournment.**