

**UPPER MERION GENERAL AUTHORITY  
Township Municipal Building  
175 W. Valley Forge Road  
King of Prussia, PA 19406**

**January 12, 2022  
7:30 p.m.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. REORGANIZATION OF GENERAL AUTHORITY
  - A. Procedural script
    1. Election of Authority Officers for 2022
      - Temporary Chairperson
      - Chairperson
      - Vice Chairperson
      - Secretary
      - Treasurer
      - Asst Secretary/Treasurer
    2. Appointments for 2022
      - Executive Secretary
      - Finance Director
      - Authority Solicitor
    3. Meeting Dates for 2022
4. PUBLIC COMMENT (Agenda items only))
5. APPROVAL OF MEETING MINUTES: December 8, 2022
6. NEW BUSINESS
7. EXECUTIVE SECRETARY'S REPORT
8. SOLICITOR'S REPORT
9. DIRECTOR OF PUBLIC WORKS REPORT
10. FINANCIAL REPORT
11. REQUISITION APPROVALS
12. PUBLIC COMMENT (General)
13. ADJOURNMENT