

**DERRY TOWNSHIP GENERAL AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
JANUARY 21, 2010 MINUTES**

CALL TO ORDER

Vice-Chairman Mike Pries called the January 21, 2010 meeting of the Derry Township General Authority to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the pledge of allegiance.

ROLL CALL

Board Members Present:

Michael H. W. Pries
Chris Dawson
Marc Moyer

Board Members Absent:

Kelly Fedeli
Chris Barrett

Also Present:

Barbara Zemlock - Solicitor, Post & Schell
James N. Negley - Manager/Treasurer/Assistant Secretary
Marie Sirkot - Administrative Assistant

REORGANIZATION OF BOARD

Motion: Mr. Pries moved and was seconded by Mr. Moyer to approve the following officers:

Chairman	Kelly Fedeli
Vice Chairman	Mike Pries
Secretary	Chris Dawson
Manager/Treasurer/Assistant Secretary	James N. Negley
Solicitor	Barbara Zemlock, Post & Schell

Motion carried 3-0.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES FROM MEETING DATED January 15, 2009

Motion to approve minutes from January 15, 2009 made by Mike Pries and seconded by Marc Moyer.

Motion carried, 1-0.

Two members absent; two abstained because they were not on the board on January 15, 2009.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Vice Chairman Pries welcomed the new board members. No other business at this time.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion: Mr. Moyer moved to adjourn and was seconded by Mr. Dawson.

Motion carried, 3-0.

Meeting adjourned at 5:10 p.m.

SUBMITTED BY:

James N. Negley
Manager, Treasurer, Assistant Secretary

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