

**DERRY TOWNSHIP GENERAL AUTHORITY
REORGANIZATION MEETING
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
JANUARY 20, 2011 MINUTES**

CALL TO ORDER

Chairman Kelly Fedeli called the January 20, 2011 meeting of the Derry Township General Authority to order at 5:40 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the pledge of allegiance.

ROLL CALL

Board Members Present:

Chris Barrett
Chris Dawson
Kelly Fedeli
Marc Moyer

Board Members Absent:

Todd Pagliarulo

Also Present:

Barbara Zemlock - Solicitor
James N. Negley - Manager/Treasurer/Assistant Secretary
Marie Sirkot - Administrative Assistant
Ardith Yahner - Stenographer

REORGANIZATION OF BOARD

Solicitor Zemlock advised the Board that the original by-laws call for a Chairman, First Vice Chairman and Second Vice Chairman in addition to Secretary and Treasurer.

Marc Moyer nominated Kelly Fedeli for Chairman and Chris Dawson seconded the motion. *Motion carried, 4-0.*

Marc Moyer nominated Chris Barrett for First Vice Chairman; seconded by Chris Dawson. *Motion carried, 4-0.*

Kelly Fedeli nominated Marc Moyer for Second Vice Chairman; seconded by Chris Barrett. *Motion carried, 4-0.*

Chris Barrett nominated Chris Dawson for Secretary; seconded by Marc Moyer.
Motion carried, 4-0.

Marc Moyer nominated Todd Pagliarulo for Treasurer; seconded by Chris Barrett.
Motion carried 4-0.

Mr. Negley was unanimously reelected as Assistant Secretary and Assistant Treasurer.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES FROM MEETING DATED January 21, 2010

Motion to approve minutes from January 21, 2010 made by Chris Barrett and seconded by Chris Dawson.
Motion carried, 4-0.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

None at this time.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

Motion: Mr. Moyer moved to adjourn and was seconded by Mr. Barrett.
Motion carried, 4-0.
Chairman Fedeli adjourned the meeting at 5:50 p.m.

SUBMITTED BY:

James N. Negley
Manager, Assistant Secretary, Assistant Treasurer