DERRY TOWNSHIP GENERAL AUTHORITY REORGANIZATION MEETING 600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033 JANUARY 19, 2012 MINUTES

CALL TO ORDER

Chairman Kelly Fedeli called the January 19, 2012 meeting of the Derry Township General Authority to order at 6:20 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the pledge of allegiance.

ROLL CALL

Board Members Present: Kelly Fedeli John Foley Marc Moyer

Board Member Absent: Chris Dawson

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

REORGANIZATION OF BOARD

Mr. Foley suggested the following slate of officers:

Kelly Fedeli - Chairperson Marc Moyer - 1st Vice Chairperson John Foley - 2nd Vice Chairperson Chris Dawson - Secretary Jim Negley - Assistant Treasurer/Assistant Secretary

Mr. Foley moved to accept this slate of officers; Marc Moyer seconded the motion. *Motion carried, 3-0.*

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES FROM MEETING DATED January 20, 2011

Motion to approve minutes from January 20, 2011 made by Marc Moyer and seconded by John Foley. *Motion carried, 3-0.*

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Chairperson Fedeli reported that Todd Pagliarulo resigned from this Board today due to personal reasons. She thanked him for his diligent service to the Board and the Township and said that he will be missed.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

Motion: Mr. Foley moved to adjourn and was seconded by Mr. Moyer. *Motion carried, 3-0.* Chairperson Fedeli adjourned the meeting at 6:30 p.m.

SUBMITTED BY:

James N. Negley Manager, Assistant Secretary/Assistant Treasurer