DERRY TOWNSHIP

INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY 600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033 REORGANIZATION MEETING MINUTES

January 20, 2011

CALL TO ORDER

Chairman James Ingalzo called the January 20, 2011 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Todd Pagliarulo, Vice Chairman James Ingalzo, Chairman John Foley

Members Absent:

Chris Abruzzo Domenick Argento

Also Present:

James N. Negley, Manager, Assistant Treasurer, Assistant Secretary Barbara Zemlock, Solicitor; Post & Schell Marie Sirkot, Administrative Assistant Ardith Yahner, Stenographer

Public Present:

Mary Holovack, Diana Reed & Associates

Chairman Ingalzo advised all those present that it is the policy of the Authority to tape all public meetings for the purpose of providing accurate minutes.

REORGANIZATION OF BOARD

Vice Chairman Pagliarulo suggested the following slate of officers for 2011:

James Ingalzo, Chairman
Todd Pagliarulo, First Vice Chairman
Chris Abruzzo, Second Vice Chairman
Domenick Argento, Secretary
John Foley, Treasurer
Jim Negley, Assistant Secretary, Assistant Treasurer
John Foley seconded the motion. *Motion carried*, *3-0*.

PUBLIC COMMENT

No public comment at this time.

APPROVAL OF MINUTES

Vice Chairman Pagliarulo made a motion to approve the ICDA minutes from December 16, 2010; Chairman Ingalzo seconded the motion. John Foley abstained as a new member of the Board. *Motion carried*, *2-0-1*

RESOLUTION APPROVING AND RATIFYING SUBMISSION OF APPLICATION FOR RACP GRANT FOR SUB-APPLICANT HERSHEY VOLUNTEER FIRE COMPANY

Vice Chairman Pagliarulo made a motion to accept Resolution No. 2011-01 and John Foley seconded the motion. *Motion carried*, *3-0*.

CHAIRMAN'S REPORT

Chairman Ingalzo reported that he attended the Zoning Hearing Board meeting and Springwood was well represented.

Chairman Ingalzo also welcomed John Foley, Jr. to the ICDA Board on behalf of all members.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

No other business to discuss.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

John Foley made a motion to adjourn the meeting and Vice Chairman Pagliarulo seconded the motion. *Motion carried*, *3-0*.

Meeting was adjourned at 6:30 p.m.

Respectfully submitted by:

James N. Negley, Manager Assistant Treasurer/Assistant Secretary