DERRY TOWNSHIP GENERAL AUTHORITY REORGANIZATION MEETING 600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033 JANUARY 16, 2014 MINUTES

CALL TO ORDER

Chairman Marc Moyer called the January 16, 2014 meeting of the Derry Township General Authority to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the pledge of allegiance.

ROLL CALL

Board Members Present:

Mark Brace John Foley Matt Weir Marc Moyer

Absent:

Chris Dawson

Also Present:

James Negley - Asst. Secretary/Asst. Treasurer Barbara Zemlock - Solicitor Marie Sirkot - Administrative Assistant Diana M. Reed - Diana Reed & Associates Ardith Yahner - Stenographer

Chairman Moyer announced that this meeting will be audio recorded for the purpose of providing accurate minutes.

REORGANIZATION OF BOARD

Chairman Moyer suggested the following slate of officers:

Marc Moyer - Chairperson
John Foley - 1st Vice Chairperson
Chris Dawson - 2nd Vice Chairperson
Matt Weir, Treasurer
Mark Brace - Secretary
Jim Negley - Assistant Secretary/Assistant Treasurer
Barbara Zemlock - Solicitor

Mr. Foley moved to accept this slate of officers; Chairman Moyer seconded the motion.

Motion carried, 4-0.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES FROM MEETING DATED January 17, 2013

Motion to table approval of minutes from January 17, 2013 made by Chairman Moyer and seconded by Mr. Foley.

Motion carried, 4-0.

Motion to approve minutes was tabled until the next meeting.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

No other business.

PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

Chairman Moyer moved to adjourn the meeting. Motion was seconded by Mr. Foley.

Motion carried, 4-0.

Chairman Moyer adjourned the meeting at 5:40 p.m.

SUBMITTED BY:

James N. Negley

Manager, Assistant Secretary, Assistant Treasurer