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:

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James N. Negley
Manager, Assistant Secretary, Assistant Treasurer