DERRY TOWNSHIP GENERAL AUTHORITY REORGANIZATION MEETING 600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033 JANUARY 17, 2013 MINUTES

CALL TO ORDER

Chairwoman Kelly Fedeli called the January 17, 2013 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.

Chairwoman Fedeli announced that this meeting would be audio recorded for the purpose of providing accurate minutes.

ROLL CALL

Board Members Present: Chris Dawson

> Kelly Fedeli John Foley Marc Moyer

Also Present:

Barbara Zemlock - Solicitor Marie Sirkot - Administrative Assistant Lori Althoff, Diana Reed & Associates Ardith Yahner - Stenographer

REORGANIZATION OF BOARD

Mr. Foley submitted the following slate of officers:

Marc Moyer - Chairman John Foley - 1st Vice Chairman Chris Dawson - 2nd Vice Chairman Kelly Fedeli - Secretary James Negley - Manager, Assistant Secretary, Assistant Treasurer Barbara Zemlock - Solicitor

Mr. Foley moved to accept this slate of officers. Mr. Dawson seconded the motion. *Motion carried, 4-0.*

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES FROM LAST MEETING DATED January 19, 2012

Motion to approve minutes from January 19, 2012 made by John Foley and seconded by Marc Moyer. *Motion carried, 4-0.*

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

No other business.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mr. Foley moved to adjourn and was seconded by Mr. Moyer. Motion carried 4-0.

Meeting was adjourned at 5:36 p.m.

SUBMITTED BY:

James N. Negley Manager, Assistant Secretary, Assistant Treasurer