

**DERRY TOWNSHIP GENERAL AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
JANUARY 15, 2009 MINUTES**

CALL TO ORDER

The January 15, 2009 meeting of the Derry Township General Authority was called to order at 5:00 by Chairman Bruce Smith.

PLEDGE OF ALLEGIANCE

All present stood for the pledge of allegiance.

ROLL CALL

Board Members Present:

Bruce A. Smith - Chairman
Michael H. W. Pries
Kelly Fedeli

Board Members Absent:

August (Skip) Memmi
Chris Barrett

Also Present:

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

REORGANIZATION OF BOARD

Motion: Mr. Pries moved and was seconded by Ms. Fedeli to approve the following officers:

Chairman	Bruce A. Smith
Vice Chairman	August (Skip) Memmi
Secretary	Kelly Fedeli
Manager/Treasurer/Asst Secretary	James N. Negley
Solicitor	Barbara Zemlock, Post & Schell

Motion carried, 3-0.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES

Ms. Fedeli moved to approve the minutes dated June 19, 2008 and Mr. Pries seconded the motion.

Motion carried, 3-0.

ADJOURNMENT

Motion: Mr. Pries moved and was seconded by Ms. Fedeli to adjourn the meeting at 5:10 p.m.

Motion carried, 3-0.

SUBMITTED BY:

James N. Negley
Manager/Treasurer/Asst. Secretary

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