

**DERRY TOWNSHIP GENERAL AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
JANUARY 17, 2008 MINUTES**

CALL TO ORDER

The January 17, 2008 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:

August (Skip) Memmi, Jr. - Vice Chairman
Michael H.W. Pries - Secretary
Bruce A. Smith - Chairman

Board Members Absent:

Chris Barret
Kelly Fedeli

Also Present:

Joseph Caraciolo (Foreman, Foreman & Caraciolo, P.C.) - Solicitor
James N. Negley - Manager/Treasurer/Assistant Secretary
Marie Sirkot - Administrative Assistant
Ardith Yahner - Stenographer

APPROVAL OF MINUTES

Motion: Mr. Pries moved and was seconded by Mr. Memmi to approve the General Authority Minutes from January 18, 2007.

Motion carried, 3-0.

REORGANIZATION

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

Chairman
Vice Chairman
Secretary
Member
Member
Manager/Treasurer/Asst Secy
Solicitor

Bruce A. Smith
August (Skip) Memmi
Kelly Fedeli
Chris Barret
Michael H.W. Pries
James N. Negley
Foreman, Foreman & Caraciolo, PC

Motion carried, 3-0.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion: Mr. Memmi moved and was seconded by Mr. Pries to adjourn the meeting at 5:15 p.m.

Motion carried, 3-0.

Approved:

James N. Negley
Manager/Treasurer/Assistant Secretary

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