

**DERRY TOWNSHIP  
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY  
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033  
MEETING MINUTES  
April 18, 2013**

**CALL TO ORDER**

Chairman Foley called the April 18, 2013 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

All present stood for the Pledge of Allegiance.

**ROLL CALL**

Members Present:

Chris Abruzzo  
Justin Engle  
John Foley  
James Ingalzo

Members Absent:

Domenick Argento

Also Present:

James Negley, Township Manager, Treasurer, Assistant Secretary  
Marie Sirkot, Administrative Assistant  
Ardith Yahner, Stenographer

Chairman Foley advised that it is the policy of the Authority to tape all public meetings for the purpose of providing accurate minutes.

**APPROVAL OF MINUTES**

Mr. Engle made a motion to approve the minutes of the January 17, 2013 meeting. Mr. Ingalzo seconded the motion. **Motion carried, 4-0.**

**UPDATE ON HERSHEY FIRE COMPANY PROJECT (J. FOLEY)**

Chairman Foley advised that the Fire Company is continuing to work on land and design issues for this project.

**CONSIDERATION OF AND ACTION ON CONTRIBUTION FOR HERSHEY  
HIGH SCHOOL GRADUATION PARTY**

Mr. Abruzzo made a motion to contribute \$1,000 to the Hershey High School Graduation Party. Mr. Ingalzo seconded the motion. **Motion carried, 4-0.**

**PUBLIC COMMENT**

There was no public comment.

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

Mr. Negley advised the Board that the Giant Center Letter of Credit expires in November of this year. He has been meeting with Lou Verdelli of RBC Dain Rauscher, Inc., representatives of PNC Bank and Hershey Entertainment & Resorts Company. We are working toward having all issues resolved before November.

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

Mr. Abruzzo made a motion to adjourn the meeting. Mr. Ingalzo seconded the motion. **Motion carried, 4-0.**

Meeting adjourned at 6:15 p.m.

Respectfully submitted by:

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James N. Negley, Manager/Treasurer/Assistant Secretary