

**DERRY TOWNSHIP  
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY  
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033  
MEETING MINUTES  
May 16, 2013**

**CALL TO ORDER**

Chairman Foley called the May 16, 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:

Domenick Argento  
Justin Engle  
John Foley  
James Ingalzo

Members Absent:

Chris Abruzzo

Also Present:

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

Public Present:

Jon Yost, Derry Township Solicitor

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. Ingalzo made a motion to approve the minutes of the April 18, 2013 meeting. Mr. Engle seconded the motion. **Motion carried, 4-0.**

**UPDATE ON HERSHEY FIRE COMPANY PROJECT**

Chairman Foley advised that the fire company is progressing with ground acquisition. Details will be discussed during Executive Session.

**PUBLIC COMMENT**

There was no public comment.

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

No business at this time.

**EXECUTIVE SESSION**

Chairman Foley called the Board into executive session at 6:05 p.m.

Meeting reconvened at 6:50 p.m. The purpose of the executive session was to discuss land acquisition matters with counsel.

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

Mr. Engle introduced a motion to approve an engineering expenditure up to \$500 to explore parking options and a conceptual plan to access parking alternatives in the downtown area. Mr. Argento seconded the motion. **Motion carried, 4-0.**

**ADJOURNMENT**

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

Meeting adjourned at 6:55 p.m.

Respectfully submitted by:

---

James N. Negley, Manager/Assistant Treasurer/Assistant Secretary