

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
REORGANIZATION MEETING
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
MEETING MINUTES
January 19, 2012**

CALL TO ORDER

Chairman James Ingalzo called the January 19, 2012 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Justin Engle
John Foley
James Ingalzo, Chairman

Members Absent:

Chris Abruzzo
Domenick Argento

Also Present:

James N. Negley, Manager, Asst. Treasurer, Asst. Secretary
Marie Sirkot, Administrative Assistant
Barbara Zemlock, Solicitor, Post & Schell
Ardith Yahner, Stenographer

Public Present:

No public present.

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

REORGANIZATION OF BOARD

Chairman Ingalzo proposed the following slate of officers:

Chairman – James Ingalzo
1st Vice Chairman – John Foley
2nd Vice Chairman – Domenick Argento

Secretary – Justin Engle
Treasurer – Chris Abruzzo
Manager, Assistant Secretary/Assistant Treasurer - James Negley

Mr. Foley made a motion to approve this slate of officers. Justin Engle seconded the motion. ***Motion carried 3-0.***

Chairman Ingalzo welcomed Justin Engle as the newest member of the ICDA Board.

Mr. Foley moved to appoint Barb Zemlock of Post & Schell to be Township Solicitor. Chairman Ingalzo seconded the motion. ***Motion carried 3-0.***

PUBLIC COMMENT

No public present.

APPROVAL OF MINUTES

Mr. Foley made a motion to approve the minutes of November 17, 2011. Chairman Ingalzo seconded the motion. ***Motion carried, 2-0-1,*** with Justin Engle abstaining.

CHAIRMAN'S REPORT

Chairman Ingalzo advised that most of the recent projects have been completed and the ICDA is currently looking for activity and welcomes any new ideas from Board members. In addition, although the hotel project took longer than planned, the Township got exactly what they wanted as far as money was concerned and the terms and conditions under which the property was sold.

Chairman Ingalzo advised that the ICDA is sponsoring a RACP grant for the Hershey Volunteer Fire Department and asked Mr. Foley to give the Board an update.

Mr. Foley reported the due diligence for the Mill Street site has been completed. He met with Alexander Building Construction, and will be giving information to the Fire Department and Suzanne Itzko, consultant on this project, as part of the requirements for the RACP grant. Securing outside funding is still a work in progress and the Fire Company is continuing to explore options and finalizing their site selection.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Manager Negley received information that Regional Arena Management, a subsidiary of HE&R, would like the ICDA to consider an exception to the Hershey Bears playing exclusively at the Giant Center. This exception would allow the Bears to play an outside venue – most likely Hershey Stadium. Manager Negley asked the Board to consider this exception.

Mr. Foley made a motion to proceed with the exception, subject to Solicitor Zemlock's review of the documents from HE&R. If the documents are satisfactory with counsel, the exception will be executed on behalf of the ICDA. Mr. Engle seconded the motion.

Motion carried, 3-0.

Chairman Ingalzo announced that the ICDA Board meetings would continue meeting every other month for the time being.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mr. Foley made a motion to adjourn the meeting. Mr. Engle seconded the motion.

Motion carried, 3-0.

Meeting was adjourned at 6:45 p.m.

Respectfully submitted by:

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