

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
MEETING MINUTES
November 17, 2011**

CALL TO ORDER

Chairman James Ingalzo called the November 17, 2011 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
Domenick Argento
John Foley
James Ingalzo, Chairman
Todd Pagliarulo, Vice Chairman

Also Present:

James N. Negley, Manager, Treasurer, Assistant Secretary
Marie C. 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.

PUBLIC COMMENT

No public present.

APPROVAL OF MINUTES

Vice Chairman Pagliarulo made a motion to approve the ICDA minutes from September 15, 2011. John Foley seconded the motion. *Motion carried, 4-0.*

UPDATE ON OLD MUNICIPAL PROPERTY/CHAIRMAN'S REPORT

Chairman Ingalzo reported that he closed on the old municipal property today and brought the checks back to Township Manager Negley. Vice Chairman Pagliarulo advised that there is already a sold sign on the property. Although it has been a long

road, Chairman Ingalzo advised we received exactly what we wanted. Chairman Ingalzo asked if there were any questions for either himself or Solicitor Zemlock and there were none.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Chairman Ingalzo advised that the ICDA usually makes a donation to the Derry Township New Year's Eve celebration and asked for a motion to donate \$10,000 to this event. Domenick Argento made a motion to donate \$10,000. Todd Pagliarulo seconded the motion. *Motion carried, 4-0*

PUBLIC COMMENT

No public comment.

ADJOURNMENT

John Foley made a motion to adjourn the meeting. Domenick Argento seconded the motion. *Motion carried, 4-0.*

Meeting was adjourned at 6:15 p.m.

Respectfully submitted by:

James N. Negley, Manager/Treasurer/Assistant Secretary