

**DERRY TOWNSHIP GENERAL AUTHORITY  
REORGANIZATION MEETING  
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033  
JANUARY 15, 2015 MINUTES**

**CALL TO ORDER**

Chairman Marc Moyer called the January 15, 2015 meeting of the Derry Township General Authority to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE**

All present stood for the pledge of allegiance.

**ROLL CALL**

Board Members Present:

Matthew Caples  
Mark Brace  
John Foley  
Matthew Weir  
Marc Moyer

Also Present:

James Negley – Manager, Asst. Secretary, Asst. Treasurer  
Barbara Zemlock – Solicitor, Perry, Shore, Weisenberger & Zemlock  
Marie Sirkot – Administrative Assistant  
Ardith Yahner – Stenographer

Chairman Moyer announced that this meeting will be audio recorded for the purpose of providing accurate minutes.

**REORGANIZATION OF BOARD**

Chairman Moyer suggested the following slate of officers:

Marc Moyer - Chairman  
John Foley - 1st Vice Chairman  
Matthew Caples - 2nd Vice Chairman  
Mark Brace – Secretary  
Matthew Weir, Treasurer  
James Negley - Manager, Assistant Secretary/Assistant Treasurer  
Barbara Zemlock - Solicitor

Chairman Moyer moved to accept this slate of officers; John Foley seconded the motion.  
*Motion carried, 5-0.*

**PUBLIC COMMENT**

No one came forward.

**APPROVAL OF MINUTES FROM MEETING DATED JANUARY 17, 2013**

Motion to waive formal approval of January 17, 2013 meeting minutes and file minutes unsigned due to change of board members and lack of quorum. Motion made by Mark Moyer and seconded by Matthew Weir. *Motion carried, 5-0. Minutes will be filed unsigned.*

**APPROVAL OF MINUTES FROM MEETING DATED JANUARY 16, 2014**

Motion to approve minutes from January 16, 2014 made by Matthew Weir and seconded by John Foley. Matthew Caples abstained as a newly appointed member. *Motion carried, 4-0-1.*

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

No other business.

**PUBLIC COMMENT**

No public comment at this time.

**ADJOURNMENT**

Chairman Moyer moved to adjourn the meeting. Motion was seconded by John Foley. *Motion carried, 5-0.* Chairman Moyer adjourned the meeting at 5:40 p.m.

**SUBMITTED BY:**

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James N. Negley  
Manager, Assistant Secretary, Assistant Treasurer