

**TOWNSHIP OF DERRY
GENERAL AUTHORITY
MEETING NOTES
JANUARY 21, 2016**

CALL TO ORDER

Chairman Marc Moyer called the January 21, 2016 Regular Meeting of the Derry Township General Authority to order at 5:30 pm. He advised that all public meetings are recorded for the purpose of providing accurate notes. A roll call was completed after the pledge of allegiance.

The following were in ATTENDANCE:

BOARD MEMBERS

Marc Moyer, Chairman
John Foley
Matthew Weir
Matthew Caples-arrived at 5:33
Sarah Simmons

ALSO PRESENT:

James N. Negley, Manager/Asst. Treasurer/Asst. Sec'y
Marie Sirkot, Administrative Assistant
Julie Echterling, Recorder

Public in Attendance

The following were in attendance: Lori Althoff, Jeffrey Engle

REORGANIZATION

OFFICERS OF THE BOARD:

Chairman Moyer made a motion to appoint the following officers to the Board:

Chairman – Marc Moyer
1st Vice Chairman – John Foley
2nd Vice Chairman – Matthew Caples
Treasurer – Matthew Weir
Secretary – Sarah Simmons
Manager/Assistant Treasurer/Assistant Secretary – James Negley
Supervisor Foley seconded the motion. **Motion carried 4-0.**

APPOINTMENT OF SOLICITOR

Chairman Moyer made a motion to appoint Jeffrey Engle as Solicitor for the General Authority. Supervisor Foley seconded the motion. **Motion carried 5-0.**

APPROVAL OF REGULAR MEETING MINUTES:

Chairman Moyer made a motion to approve the minutes for the January 15, 2015 regular meeting. Supervisor Weir seconded the motion. **Motion carried 5-0.**

PUBLIC COMMENTS:

There were no public comments.

OTHER BUSINESS:

No other business was discussed.

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ADJOURNMENT:

Supervisor Foley made a motion to adjourn the meeting at 5:35 pm. Chairman Moyer seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:

James N. Negley
Manager, Assistant Secretary, Assistant Treasurer