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.
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