

TOWNSHIP OF DERRY
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
MEETING NOTES
OCTOBER 20, 2016

CALL TO ORDER

Chairman Justin C. Engle called the October 20, 2016 Regular Meeting of the Industrial & Commercial Development Authority to order at 6:05 pm in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. A roll call was completed after the pledge of allegiance.

IN ATTENDANCE:

BOARD MEMBERS

Justin C. Engle, Jr., Chairman
John W. Foley, Vice Chairman
Brian Shiflett, Treasurer
James Ingalzo, Secretary
Thomas Fowlston

ALSO PRESENT:

James N. Negley, ICDA Mgr./Asst. Treasurer/Asst. Sec'y
Marie Sirkot, Administrative Assistant
Jeffrey Engle, ICDA Solicitor
Julie Echterling, Recorder

Public in Attendance

The following were in attendance: Lori Althoff, Greg Koussis.

APPROVAL OF REGULAR MEETING MINUTES:

Mr. Ingalzo made a motion to approve the minutes for the August 18, 2016 regular meeting. Vice Chairman Foley seconded the motion. **Motion carried 5-0.**

PUBLIC COMMENTS:

There were no public comments.

HVFC FIREHOUSE PROJECT UPDATE:

Mr. Koussis provided a handout to the Board on the Hershey Volunteer Fire Company Project. The final budget for the project is \$7,374,881. This is \$23,605 lower than the last reported budget in May. He stated the RACP reimbursement to date is \$1,544,793 of the total \$2 million. The Budget Office will hold \$40-50,000 until the final audit is completed.

He stated there would be an 11-month walk through before the warranty expires. He asked the Board to approve change order Nos. 9-30. He stated the change orders discussed in prior meetings have all been completed. He asked the Board to formally approve the changes. There is a \$35,000 retainage invoice remaining.

Mr. Ingalzo made a motion to approve Pyramid Construction invoices and Fire report for the change orders presented to the Board. Vice Chairman Foley seconded the motion. **Motion carried 5-0.**

ADJOURNMENT:

Vice Chairman Foley made a motion to adjourn the meeting at 6:20 pm. Mr. Ingalzo seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:

James N. Negley, Manager
Assistant Treasurer, Assistant Secretary