

**TOWNSHIP OF DERRY  
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY  
REORGANIZATION MEETING  
JANUARY 19, 2017**

**CALL TO ORDER**

Chairman Engle called the January 19, 2017 Regular Meeting of the Township of Derry Industrial & Commercial Development Authority to order at 6:00 pm in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He advised that all public meetings are recorded for the purpose of providing accurate minutes. A roll call was completed after the pledge of allegiance.

**IN ATTENDANCE:**

**BOARD MEMBERS**

Justin C. Engle, Jr., Chairman  
John W. Foley, Vice Chairman  
James Ingalzo

**ALSO PRESENT**

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

**MEMBERS ABSENT**

Brian Shiflett  
Tom Fowlston

**PUBLIC IN ATTENDANCE**

Lori Althoff

**REORGANIZATION**

**Officers of the Board**

Supervisor Foley made a motion to appoint the following Officers to the Board:

Chairman	Justin C. Engle, Jr.
Vice Chairman	John W. Foley
Secretary	James Ingalzo
Treasurer	Brian Shiflett
Manager, Assistant Secretary, & Assistant Treasurer	James N. Negley
ICDA Solicitor	Jeffrey Engle

Mr. Ingalzo seconded the motion. **Motion carried 3-0.**

**APPROVAL OF REGULAR MEETING MINUTES:**

Mr. Ingalzo made a motion to approve the minutes for the November 17, 2016 regular meeting. Vice Chairman Foley seconded the motion. **Motion carried 3-0.**

**PUBLIC COMMENTS:**

There were no public comments.

**TOWNSHIP OF DERRY**  
**INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY**  
**REORGANIZATION MEETING**  
**JANUARY 19, 2017**

**OTHER BUSINESS:**

Chairman Engle spoke about the refinancing of the ITF facility that took place before Christmas. He stated the Township was removed as the guarantor for the loan and the transaction went smoothly.

**ADJOURNMENT:**

Mr. Ingalzo made a motion to adjourn the meeting at 6:10 pm. Vice Chairman Foley seconded the motion.  
**Motion carried 3-0.**

**SUBMITTED BY:**

---

James N. Negley, Manager  
Assistant Secretary, Assistant Secretary