CALL TO ORDER
Chairman Marc Moyer called the January 19, 2017 Reorganization Meeting of the Township of Derry General Authority to order at 5:30 pm. 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
Marc Moyer, Chairman
John W. Foley, Jr., Vice Chairman
Matthew Weir
Sarah Simmons

ALSO PRESENT:
James N. Negley, Manager, Asst. Treasurer, Asst. Sec’y
Marie Sirkot, Administrative Assistant
Jeffrey Engle, TD ICDA Solicitor
Julie Echterling, Recorder

ABSENT:
Matthew Caples

PUBLIC IN ATTENDANCE:
Lori Althoff, James Ingalzo

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 and Jeffrey Engle as the General Authority Solicitor. Supervisor Weir seconded the motion.
Motion carried 4-0.

APPROVAL OF MEETING MINUTES:
Supervisor Weir made a motion to approve the minutes for the January 21, 2016 meeting. Vice Chairman Foley seconded the motion. Motion carried 4-0.

PUBLIC COMMENTS:
There were no public comments.

OTHER BUSINESS:
No other business was discussed.

ADJOURNMENT:
Supervisor Weir made a motion to adjourn the meeting at 5:35 pm. Chairman Moyer seconded the motion. Motion carried 4-0.

SUBMITTED BY:

________________________
James Negley
Manager, Assistant Secretary