

**TOWNSHIP OF DERRY
GENERAL AUTHORITY
REORGANIZATION MEETING
JANUARY 19, 2017**

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