

**TOWNSHIP OF DERRY
GENERAL AUTHORITY
MEETING NOTES
JANUARY 18, 2018**

CALL TO ORDER

Supervisor Marc Moyer called the January 18, 2018 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-by phone
Tom Fowlston, Vice Chairman
Matthew Weir

ALSO PRESENT:

James N. Negley, Mgr./Asst. Treas./Asst. Secretary
Marie Sirkot, Administrative Assistant
Jeffrey Engle, DT General Authority Solicitor
Julie Echterling, Recorder

ABSENT:

Matthew Caples

Public in Attendance

The following were in attendance: Lori Althoff.

REORGANIZATION

OFFICERS OF THE BOARD:

Supervisor Weir made a motion to appoint the following officers to the Board:

Chairman – Marc Moyer
1st Vice Chairman – Tom Fowlston
2nd Vice Chairman – Matthew Caples
Treasurer – Matthew Weir
Manager/Assistant Treasurer/Assistant Secretary – James Negley
Jeffrey Engle as the General Authority Solicitor
Mr. Fowlston seconded the motion. **Motion carried 3-0.**

APPROVAL OF MEETING MINUTES:

Chairman Moyer made a motion to approve the minutes for the January 19, 2017 meeting. Supervisor Weir seconded the motion. **Motion carried 3-0.**

PUBLIC COMMENTS:

There were no public comments.

OTHER BUSINESS:

No other business was discussed.

ADJOURNMENT:

Chairman Moyer made a motion to adjourn the meeting at 5:40 pm. Mr. Fowlston seconded the motion. **Motion carried 3-0.**

SUBMITTED BY:

Matthew A. Weir, Treasurer