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