CALL TO ORDER
Chairman Moyer called the January 17, 2019 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
- Matthew Weir
- Matthew Caples
- Elizabeth Claypoole

**ALSO PRESENT:**
- Christopher Christman, Manager
- Marie Sirkot, Administrative Assistant
- Jeffrey Engle, DT ICDA Solicitor
- Julie Echterling, Recorder

**MEMBER ABSENT:**
- Thomas Fowlston

Public in Attendance
The following were in attendance: Mr. Claypoole

REORGANIZATION: OFFICERS OF THE BOARD:
Chairman Moyer made a motion to appoint the following officers to the Board:

- Chairman – Marc Moyer
- 1st Vice Chairman – Thomas Fowlston
- 2nd Vice Chairman – Matthew Caples
- Treasurer – Matthew Weir
- Jeffrey Engle as the General Authority Solicitor.

Supervisor Weir seconded the motion. **Motion carried 4-0.**

APPROVAL OF MEETING MINUTES
Chairman Moyer made a motion to approve the minutes for the January 18, 2018 meeting. Supervisor Weir seconded the motion. **Motion carried 3-0-1.** Mrs. Claypoole abstained.

APPOINTMENT OF ICDA MANAGER
Chairman Moyer made a motion to appoint Christopher Christman as the ICDA Manager, Assistant Secretary and Assistant Treasurer. Mr. Weir seconded the motion. **Motion carried 4-0.**

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. Weir seconded the motion. 
Motion carried 4-0.

SUBMITTED BY:

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Christopher S. Christman, Manager
Assistant Secretary/Assistant Treasurer