

**TOWNSHIP OF DERRY
GENERAL AUTHORITY
MEETING NOTES
JANUARY 17, 2019**

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.

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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:

Christopher S. Christman, Manager
Assistant Secretary/Assistant Treasurer