TOWNSHIP OF DERRY GENERAL AUTHORITY MEETING NOTES JANUARY 16, 2020

CALL TO ORDER

Chairman Marc Moyer called the January 16, 2020 Regular Meeting of the Derry Township General Authority to order at 5:35 pm. A roll call was completed after the pledge of allegiance.

The following were in ATTENDANCE:

ALSO PRESENT:

Marc Moyer, Chairman Elizabeth Claypoole Geoffrey B. Crout

BOARD MEMBERS

Christopher Christman, Manager/Assistant Secretary Marie Sirkot, Administrative Assistant Jeffrey Engle, DT ICDA Solicitor Julie Echterling, Recorder

ABSENT:

Carter Wyckoff

<u>Public in Attendance</u> The following were in attendance: Lori Althoff

REORGANIZATION:

Chairman Moyer made a motion to appoint the following officers to the Board: Chairman – Marc Moyer, Vice Chairman – Elizabeth Claypoole, Secretary – Carter Wyckoff, Manager Christopher Christman – Assistant Secretary. Mr. Crout seconded the motion. **Motion carried 3-0.**

APPROVAL OF MEETING MINUTES:

Chairman Moyer made a motion to approve the minutes for the December 19, 2019 meeting. Vice Chairwoman Claypoole seconded the motion. **Motion carried 3-0**.

VISITOR/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. Vice Chairwoman Claypoole seconded the motion. **Motion carried 3-0**.

SUBMITTED BY:

Christopher S. Christman Manager, Assistant Secretary