

**TOWNSHIP OF DERRY
GENERAL AUTHORITY
MEETING NOTES
JANUARY 6, 2022**

CALL TO ORDER

Supervisor Wyckoff called the January 6, 2022, Regular Meeting of the Derry Township General Authority to order at 5:32 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. The pledge of allegiance was performed.

The following were in ATTENDANCE:

BOARD MEMBERS

Carter Wyckoff, Vice Chairman
Geoffrey B. Crout
Jeff Sirkot
Christopher Abruzzo
Elizabeth Claypoole-Absent

ALSO PRESENT:

Christopher Christman, Manager/Assistant Secretary
Marie Sirkot, Administrative Assistant
Mary Eberle, Solicitor
Julie Echterling, Recording Secretary

REORGANIZATION:

Supervisor Abruzzo made a motion to appoint Carter Wyckoff as the Chairman of the General Authority. Mr. Crout seconded the motion. **Motion carried 4-0.**

Supervisor Abruzzo made a motion to appoint Geoffrey Crout as the Vice Chairman of the General Authority. Chairman Wyckoff seconded the motion. **Motion carried 4-0.**

Supervisor Abruzzo made a motion to appoint Jeff Sirkot as the Secretary of the General Authority. Chairman Wyckoff seconded the motion. **Motion carried 4-0.**

Supervisor Abruzzo made a motion to appoint Christopher Christman as the Assistant Secretary of the General Authority. Chairman Wyckoff seconded the motion. **Motion carried 4-0.**

APPROVAL OF MEETING MINUTES:

Chairman Wyckoff made a motion to approve the minutes for the April 15, 2021, meeting. Vice Chairman Crout seconded the motion. **Motion carried 4-0.**

VISITOR/PUBLIC COMMENTS:

There were no public comments.

OTHER BUSINESS:

Mr. Christman stated the Authority received an engagement letter from Grim Biehn & Thatcher for being the General Authority's Solicitor. Previous Solicitor, Jeff Engle, is now a Dauphin County judge. The rate is \$170 an hour. Chairman Wyckoff made a motion to appoint Grim Biehn & Thatcher as the Solicitor for the General Authority under the terms of the January 6, 2022 engagement letter. Supervisor Abruzzo seconded the motion. **Motion carried 4-0.**

ADJOURNMENT:

Supervisor Abruzzo made a motion to adjourn the meeting at 5:40 p.m. Vice Chairman Crout seconded the motion. **Motion carried 4-0.**

SUBMITTED BY:

Christopher S. Christman
Manager, Assistant Secretary