

PUBLIC MEETING AGENDA

**DERRY TOWNSHIP MUNICIPAL AUTHORITY
CONFERENCE ROOM
670 CLEARWATER ROAD HERSHEY PA
MONDAY, OCTOBER 2, 2017
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comments/Questions
- IV. Approval of Previous Minutes (08/28/2017)
- V. Approval of Treasurer's Report and Bills for Payment (August 2017)
- VI. Items for Action
 - A. Resolution #2017-21 Appointment of Audit Firm (W.Schutz)
 - B. Resolution #2017-22 2018 Wage and Salary Range Adjustments (W.Schutz)
 - C. Resolution #2017-23 Paid Time Off Policy (W.Schutz)
 - D. Resolution #2017-24 Compensatory Time Policy (W.Schutz)
 - E. Resolution #2017-25 Amendment to Schutz/Mealy Employment Contract (W.Schutz)
 - F. Resolution #2017-26 HRG Stormwater Infrastructure Proposal (W.Schutz/M.Callahan)
- VII. Items for Discussion and Possible Action
 - A. Stormwater Update (M. Callahan)
 - B. Miscellaneous Matters (W. Schutz)
- VIII. Old Business
- IX. New Business
- X. Public Comments/Questions
- XI. Adjournment