

**PUBLIC MEETING AGENDA**

**DERRY TOWNSHIP MUNICIPAL AUTHORITY  
CONFERENCE ROOM  
670 CLEARWATER ROAD HERSHEY PA  
MONDAY, DECEMBER 11, 2017  
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comments/Questions
- IV. Approval of Previous Minutes (11/13/2017)
- V. Approval of Treasurer's Report and Bills for Payment (October 2017)
- VI. Items for Action
  - A. Resolution #2017-33 BOND SUBSIDY AGREEMENT 6<sup>th</sup> AMENDMENT (W.Schutz/T.Horstmann)
  - B. Resolution #2017-34 FY 2018 STORMWATER BUDGET (W.Schutz)
  - C. Resolution #2017-35 BID AWARD: CONTRACT 2017-04  
(Spring Creek Interceptor Assessment Project) (B.Rehkop/W.Schutz)
  - D. Resolution #2017-36 2018 Meeting Dates (K.Bloom)
  - E.
- VII. Items for Discussion and Possible Action
  - A. Infrastructure Survey (T.Mealy)
  - B. Miscellaneous Matters (W. Schutz)
- VIII. Old Business
- IX. New Business
- X. Public Comments/Questions
- XI. Adjournment