

PUBLIC MEETING AGENDA

**DERRY TOWNSHIP MUNICIPAL AUTHORITY
CONFERENCE ROOM
670 CLEARWATER ROAD HERSHEY PA
MONDAY, JANUARY 22, 2018
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Authority (Solicitor)
 - A. Election of Officers
- IV. Public Comments/Questions
- V. Approval of Previous Minutes (12/11/2017)
- VI. Approval of Treasurer's Reports and Bills for Payment (November & December 2017)
- VII. Items for Action
 - A. Resolution #2018-01 Bank & Trust Fund Signatures (K.Bloom)
 - B. Resolution #2018-02 Authorization for Destruction of Records (T.Mealy)
 - C. Resolution #2018-03 Authorization to Execute PADOT Documents (T.Mealy)
 - D. Resolution #2018-04 Authorization to Execute Legal Documents (T.Mealy)
 - E. Resolution #2018-05 Ratification of Payments from 2015 Capital Projects Fund for December (B.Rehkop)
 - F. Resolution #2018-06 Appointment of Insurance Broker (W.Schutz)
 - G. Resolution #2018-07 Appointment of Legal Counsel (W.Schutz)
 - H. Resolution #2018-08 Buchart Horn Design Agreement (B.Rehkop)
 - I. Resolution #2018-09 South Hanover Township IM Agreement Amendment #9 (W.Schutz)
 - J. Resolution #2018-10 Award of Groundskeeping Bid (B.Rehkop)
- VIII. Items for Discussion and Possible Action
 - A. Stormwater Annual Report (M.Callahan)
 - B. Miscellaneous Matters (W. Schutz)
 1. Bond Update
 2. GESA
 3. Charles Duncan email Notice
- IX. Old Business
- X. New Business
- XI. Public Comments/Questions
- XII. Adjournment