

**PUBLIC MEETING AGENDA**

**DERRY TOWNSHIP MUNICIPAL AUTHORITY  
CONFERENCE ROOM  
670 CLEARWATER ROAD HERSHEY PA  
MONDAY, APRIL 30, 2018  
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comments/Questions
- IV. Approval of Previous Minutes (03/26/2018)
- V. Approval of Treasurer's Reports (JAN, FEB, & MAR 2018) & Bills for Payment (March 2018)
- VI. Items for Action
  - A. Resolution #2018-19 Ratification of 2015 Capital Project Fund Payments and Authorization for 2018 Construction Fund Payments (W.Schutz)
  - B. Resolution #2018-20 RK&K Design Agreement (W.Schutz)
  - C. Resolution #2018-21 ESG GESC Project Development Agreement (W.Schutz)
- VII. Items for Discussion and Possible Action
  - A. Stormwater Program Update (M.Callahan)
  - B. Miscellaneous Matters (W. Schutz)
- VIII. Old Business
- IX. New Business
- X. Public Comments/Questions
- XI. Adjournment