

Minutes of the Special meeting of the Municipal Authority of the Borough of Derry in the Authority office at 620 N. Chestnut Street Derry, PA on Wednesday April 5, 2023

The meeting was called to order at 10:00 o'clock, a.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Ben Bush Treasurer, Grant Nicely Secretary. Sara Cowan Assistant Secretary/Treasurers and Solicitor Sam Dalfonso Esq., were present via Zoom. Also, in attendance Ron Seich Authority Manager. Absent from today's meeting was Anthony Jellison, Vice Chairman.

Visitors:

There were no visitors

On a motion made by Mr. Grant Nicely and seconded by Sara Cown the board approved the separation agreement for Mrs. Amy Forsha. All member voted to approve.

On a motion made by Mrs. Barbara Phillips and Seconded by Mr. Grant Nicely all members voted to approve the manager contract for Mr. Ron Seich. All members voted to approve.

The meeting was adjourned at 10:03 A.M. on a motion By Mrs. Phillips and seconded by Mr. Nicely.

*Mr. Grant Nicely
Secretary*