



Summary Board Minutes - XVIII

February 24, 2014

Roll Call

Members in attendance: Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, Brian Shiflett

Non-Voting Members in attendance: Joseph McFarland, Jason Reifsnyder, Steve Rineer

Member not in attendance: Dan Tredinnick

Staff/Public in attendance: Linda Lehrian, Terry Singer, Stacy Winslow, Laurie Wade, Edward Ruth, Betsy Ruth, Ruth McFarland, Anne Reeves, Ray Faidley, Bill Woodring, Judy Woodring, Dennis Banducci, Cindy, Banducci, Rich Suminski, Judy Haverstick, Beth Shay, Megan Hulse, Annmarie Schupper, Teresa Umberger, Matthew Sheehe, Ben Kelly, Sam Kelly, Nathan Herr, Jeffrey Schwanger, Jake Cronin, Donna Cronin, Christine Drexler, Jonas Sheehan, Kelly Hollenbeck, Mary Suminski, Ty Eby, Janet Nicholson, Tim Reeves, Lee Vasiliades

Media in attendance: Myla R. Merkel – *The Sun*, Monica von Dobeneck – *The Patriot News*

1. OPENING ITEMS

1.1 Call to Order

Minutes: The February 24, 2014 meeting of the Derry Township Board of School Directors was called to order by Mrs. Sheehan at 7:08 p.m.

1.2 Roll Call

1.3 Flag Salute

1.4 Approval of Board of Directors Agenda

Minutes: Following a motion by Mr. Shiflett and a second by Mr. Barrett the Board agenda for the evening's meeting was approved.

2. INFORMATIONAL AND PROPOSALS

2.1 Announcement of Executive Session

Minutes: The Board met in Post-Executive Session on February 17, 2014 to discuss employment issues, labor relations, matter that must be conducted in private to protect a lawful privilege or confidentiality and certain working conditions. The Board also met in Executive Session prior to the evening's meeting to discuss employment issues, labor relations and arbitration's, and matter that must be conducted in private to protect a lawful privilege or confidentiality.

2.2 Recognition of Citizens (Agenda Items)

Minutes:

- Richard Suminski - Records Retention and Board Governance Issues
- Terry Singer - Use of Facilities Request
- Lee Vasiliades - Board Governance Issues
- Ray Faidley -Board Governance Issues
- Janet NicholSEN - Board Governance Issues and Selection of Superintendent
- Teresa Umberger - Selection of Superintendent

2.3 Recognition of Students

Minutes: Ms. Wade recognized the February Hershey High School Students of the Month

2.4 Recognition of Staff

Minutes: Mr. McFarland recognized Beth Shay for exemplifying the COCOA principles at a recent event.

2.5 Standing Committee Meeting Reports

Minutes:

- Mr. Shiflett provided the following updates with regard to the General Services Standing Committee Meeting:
 - High school project
 - High school bleachers project
 - Commercial sponsorships
 - Facility master plan study
 - Capital improvement plan
- Mrs. Eby provided the following updates with regard to the Communication and Community Engagement Committee Meeting:
 - Online registration
 - Constituent comments and inquiries
 - Audio recordings of meetings
 - Policy 913
- Mr. Barrett provided the following updates with regard to the Finance Standing Committee Meeting:
 - Community budget forum
 - General obligation bonds
 - District budget forecasts
 - Role of finance committee

2.6 Student Representatives' Report

Minutes: Miss Dieffenbach and Miss Spicer provided the following updates:

- Recent high school events
- Upcoming high school events

2.7 Anticipated Agenda Items for the Next Board of Directors Meeting

1. Presentations:

- Music in Our Schools - Elementary Choral Group - Ms. Ometz
- Educator Effectiveness - Observations and Practice PD360 and Differentiated Supervision Process - Elementary Administration

2. Approval of February 24, 2014 Board of Directors Summary Minutes

3. High School Roof Agreement/Contract

4. Approval of Policies:

- 610 - Purchases Subject to Bid
- 611 - Purchases Budgeted
- 913 - Non-school Organization/Groups/Individuals

5. Requests for the Use of Facilities

6. Personnel

7. Staff Development

Minutes: The anticipated agenda items for the March 10, 2014 meeting of the Derry Township Board of School Directors were reviewed.

3. UNFINISHED BUSINESS

4. CONSENT AGENDA ITEMS

Adoption of items of routine nature and those that normally do not require public deliberations on the part of the Governing Board. A Board Member may pull items which will then be discussed and voted on separately.

Minutes: Following a motion by Mr. Barrett and a second by Mr. Franklin the consent agenda items with the exception of item 4.7 were approved.

Vote Results

Yea	9	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
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Nay	0
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Abstain	0
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Not Cast	0
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MOTION CARRIED

4.1 Approval of February 10 and 17, 2014 Summary Board of Directors Meeting Minutes

4.2 Approval of January 2014 Finance Report

1. The Treasurer's Report for the month ending January 31, 2014 was summarized as follows:

General Fund Revenue	\$2,167,951
General Fund Expenditures	3,409,148
Balance of Cash Plus Investments	31,007,954

(Includes \$6,477,905 Capital Reserve)

2. The listed schedule of investment transactions for the period beginning January 1, 2014 through January 31, 2014 had total interest earnings of \$7,711 comprised of the following:

General Fund	\$0
Money Market	6,061
Capital Reserve	1,650
PA Local Government Trust	0

The average interest rate for January 2014 was .28%

The January expenditures for the paid bills for all funds totaled

3. \$1,635,694 excluding net payroll, retirement contributions, and debt service.

4. The February 2014 expenditures for the unpaid bills for all funds totaled \$903,756.

5. Estimated expenditures of the General Fund for the month of February 2014 were in the following amounts:

Operating Expenses	\$1,000,000
Utilities	104,200
Net Payroll (2 pays)	1,258,000
Employer Provided Insurance	318,100
Payroll Deductions	662,000
Employer Payroll Taxes (FICA/RET)	147,000
Debt Service	0
Total Estimated Expenditures	\$3,489,300

4.3 Approval of Budget Transfers

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year.

The Administration recommended the Board authorize the February 2014 budget transfers.

4.4 Requests for Payment - Construction Projects

The Administration recommended the approval of the following invoices as reviewed and approved by Mr. Varvel:

Hershey Middle School Phase II

- | | |
|---|-------------|
| 1. E.R. Stuebner, Inc. (General Contractor) | \$12,000.00 |
| Invoice No. 13 (Final) | |
| 2. J&S Fabrication (HVAC) | 38,171.38 |
| Invoice No. 7 - Revised (Final) | |
| 3. Spotts Brothers, Inc. (Electric) | 7,361.40 |
| Invoice No. 8 (Final) | |
| 4. Carl E. Frantz, Inc. (Plumbing) | 5,222.34 |
| Application No. 8 (Final) | |
| 5. SchraderGroup Architecture. LLC | 3,067.12 |
| Invoice No. 01508 | |

Facility Master Planning

- | | |
|-----------------------------------|----------|
| 6. Fanning/Howey Associates, Inc. | 7,947.50 |
| Invoice No. 1090612 | |

4.5 Approval of In-Service Speaker Agreement

The Administration recommended the Board approve an agreement with Lecture Management for a keynote speaker on August 20, 2014.

The Keynote Speaker will address the professional staff of both Derry Township and Palmyra School Districts. The cost of the services will be shared with Palmyra School District.

4.6 Approval of Revised Committee Delegate Assignments

Committee Assignments:

Athletics & Activities: Andrea Abruzzo

Bruce Hancock

Julie Neal

Maryellen Sheehan

Building Oversight Same as General Services

(Ad Hoc): When Needed

Communications: Andrea Abruzzo

Chris Barrett

Heidi Eby

Julie Neal

Curriculum Council: Hank Donahue

Heidi Eby

Brian Shiflett

Finance: Chris Barrett

Hank Donahue

Heidi Eby

Brian Shiflett

General Services: Jay Franklin

Bruce Hancock

Julie Neal

	Brian Shiflett
Policy:	Jay Franklin Bruce Hancock Maryellen Sheehan Brian Shiflett
Human Resource:	Chris Barrett Bruce Hancock Maryellen Sheehan Brian Shiflett

* Board President is Ex-officio member of each Standing Committee

Delegate Assignments:

Capital Intermediate Unit:	Maryellen Sheehan
Dauphin County Technical School:	Brian Shiflett Alternate Member: All Board Members are authorized to serve as Alternate Members
Founder's Park:	Bruce Hancock
HACC:	Brian Shiflett
Joint Work Group:	Chris Barrett Maryellen Sheehan Brian Shiflett
Parks and Recreation:	Hank Donahue Bruce Hancock
PSBA Legislative Liaison:	Heidi Eby Julie Neal
Tax Association:	Andrea Abruzzo Brian Shiflett
Trojan Foundation:	Heidi Eby

4.7 Approval of Overnight Field Trip Excursion - Hershey Powerlifting

The Administration recommended the approval of the overnight field trip/excursion as listed:

<i>Group:</i>	Hershey Powerlifting
<i>Number of Participating Students:</i>	4-5
<i>Grade Level:</i>	10-12
<i>Destination:</i>	Killeen, TX
<i>Purpose:</i>	2014 USA Powerlifting High School National Championship
<i>Depart:</i>	March 27, 2014
<i>Return:</i>	March 31, 2014
<i>Trip Leader:</i>	Troy Smith

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Eby item 4.7 was tabled.

~~4.8~~ Approval of Policy (New)

The Administration recommended the approval of Policy 805.1 - Relations with Law Enforcement which was on a thirty-day display in the Hershey Public Library, the District Office, and the Derry Township School District's website.

~~4.9~~ Approval of Policies (Reaffirmation)

The Administration recommended the approval of following policies which was on a thirty-day display in the Hershey Public Library, the District Office, and the Derry Township School District's website:

- 105.1 Curriculum Review
- 108 Adoption of Textbooks
- 110 Instructional Supplies
- 118 Independent Study
- 119 Controversial Issues
- 125 Adult Education
- 126 Class Size
- 140.1 Extracurricular Participation by Charter/Cyber Charter Students

~~4.10~~ Approval of Policies (Revised)

The Administration recommended the approval of following revised policies which were on a thirty-day display in the Hershey Public Library, the District Office, and the Derry Township School District's website:

- 101 Philosophy of Education
- 102 Academic Standards
- 105 Curriculum Development
- 109 Resource Materials
- 109 Resource Materials (Attachment 1)
- 109 Resource Materials (Attachment 2)
- 111 Lesson Plans
- 113.1 Discipline Student Disabilities
- 116 Tutorial Instruction
- 121 Field Trips, Tours and Field Study Projects
- 121.1 Foreign Travel
- 121.1 Foreign Travel (Attachment)
- 123 Interscholastic Activities
- 124 Summer School
- 136 Recognition of Religious Beliefs
- 137 Home Education Programs
- 138 Limited English Proficiency
- 140 Charter Schools
- 146 Student Services

218.1 Weapons
707 Use of School Facilities

4.11 Approval to Revoke Policy

The Administration recommended the approval to revoke Policy 110.1 - Instructional Services which was on a thirty-day display in the Hershey Public Library, the District Office, and the Derry Township School District's website.

4.12 Requests for the Use of School Facilities

The Administration recommended the approval of the following Requests for the Use of School Facilities:

Group: Capital Area Girls on the Run

Date/Time: Tuesdays and Thursdays
March 4 through May 20, 2014 (on days school is in session)
3:45 p.m. - 5:15 p.m.

Requested Facility: Cinder Track

Facility: Primary/Intermediate School Hallways (if inclement weather)

Event: Running

Fee: None

Group: Hershey Soccer Club

Date/Time: March 15, 2014
3:00 - 5:00 p.m.

Requested Facility: 322 Turf Field

Event: Makeup Game for Hershey Soccer Club's Hershey Rush U-16 Girls' Team

Fee: Approximately \$60 (\$30 per hour - Turf Field Manager)

Group: K-12 Teachers Alliance/Cabrini College

Date/Time: March 19, 2014
3:00 - 6:00 p.m.

Requested Facility: High School LGI

Event: Informational Meeting for Teachers

Fee: Approximately \$90.00 (\$30 per hour - Room Rental Fee)

Group: Hershey Soccer Club

Date/Time: March 19, April 16, May 21, June 18, July 16, August 20,
September 17, October 15, November 19, December 17, 2014
7:00 - 9:00 p.m.

Requested Facility: Middle School LGI

Event: Monthly Board Meetings

Fee: None

Group: **United States Tennis Association - Central PA Junior Team Tennis**

Date/Time: Sundays
April 20 through June 29, 2014
September 14 through October 26, 2014
1:00 - 4:00 p.m.

Requested Facility: Two Tennis Courts

Event: Junior Team Tennis for Hershey Residents

Fee: None

Group: **Hershey Blaze Track Club**

Date/Time: Tuesday and Thursdays
May 1 through July 31, 2014
6:00 - 7:30 p.m.

Requested Facility: Memorial Field/Track, Access to Bathrooms

Event: Track and Field Practice

Fee: None

Group: **Hershey Soccer Club**

Date/Time: Saturdays
May 24, June 7, 14, 28, 2014
4:30 - 8:30 p.m.
Sunday
6/1/2014
4:30 - 8:30 p.m.
Wednesday
6/18/2014
4:30 - 8:30 p.m.

Requested Facility: 322 Turf Field or Football Turf Field

Event: Home Games for Hershey Soccer Club

Fee: Approximately \$720.00 (\$30.00 per hour - Turn Field Manager)

4.13 Announcement of Staff Development Conference

Staff Member: Page Kozak

Conference: Pennsylvania School Nurses and Practitioners - Keystones for Student Health and Success

Location: State College, PA

Dates: March 28 - 30, 2014

Expenses: \$580.00

5. NEW BUSINESS

5.1 Approval of 2014-2015 Capital Area Intermediate Unit General Operating Budget

The Administration recommended the approval of the 2014-2015 Capital Area Intermediate Unit General Operating Budget. Derry Township School District's contribution to the General Operating Budget is \$51,788.02.

Minutes: Following a motion by Mrs. Eby and a second by Mr. Barrett the 2014-2015 Capital Area Intermediate Unit General Operating Budget was approved.

Vote Results

Yea 9 Andrea Abruzzo, Chris Barrett, Hank Donahue,
Heidi Eby, Jayanth Franklin, Bruce Hancock,
Julie Neal, Maryellen Sheehan, and Brian Shiflett

Nay 0

Abstain 0

Not Cast 0

MOTION CARRIED

5.2 Authorization to Proceed with the Issuance of General Obligation Bonds, Series of 2014

The Board of School Directors of the Derry Township School District authorized the Administration to work with RBC Capital Markets, as bond underwriter and Rhoads & Sinon, as bond counsel to prepare the necessary documents for the issuance of Derry Township School District, General Obligation Bonds, Series of 2014.

The proceeds of the new issue will be used to refinance the General Obligation Bonds, Series of 2010. The minimum amount of savings for the transaction to proceed is \$200,000.

Minutes: Following a motion by Mrs. Neal and a second by Mr. Shiflett the authorization to proceed with the Issuance of General Obligation Bonds, series of 2014 was approved.

Vote Results

Yea 9 Andrea Abruzzo, Chris Barrett, Hank Donahue,
Heidi Eby, Jayanth Franklin, Bruce Hancock,
Julie Neal, Maryellen Sheehan, and Brian Shiflett

Nay 0

Abstain 0

Not Cast 0

MOTION CARRIED

5.3 Approval to Appoint and Retain Mr. Joseph E. McFarland as Superintendent of Derry Township School District

The Human Resources Committee Recommended the Board appoint and retain Mr. Joseph E. McFarland as Superintendent of Derry Township School District for a term commencing on February 25, 2014 and ending June 30, 2017 and authorize the execution of a Superintendent Contract between the District and Mr. McFarland. The District's Solicitor prepared the Proposed Contract and copies of the Proposed Contract have been provided to the members of the Board in advance of this meeting.

Minutes: Following a motion by Dr. Donahue and a second by Mrs. Eby the approval to appoint and retain Mr. Joseph E. McFarland as Superintendent of Derry Township School District passed by a 9-0 vote.

Vote Results

Yea	9	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

MOTION CARRIED

5.4 Approval of Fifth Addendum to Joint-Agreement for Collection of Taxes

The Administration recommended the approval of the Fifth Addendum to Joint-Agreement for Collection of Taxes extending the Agreement from January 1, 2014 to December 31, 2017.

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Eby the Fifth Addendum to Joint-Agreement for Collection of Taxes was approved.

Vote Results

Yea	9	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

MOTION CARRIED

5.5 Resolution for Suspending Document Disposal

Whereas, the Board of Directors of Derry Township School District (the "Board") adopted a records management policy ("Policy 800") at its January 11, 2010, public meeting.

Whereas, Policy 800 defines a litigation hold as a communication ordering that all records and data relating to an issue being addressed by current or potential litigation or investigation be preserved for possible production during the litigation or investigation.

Whereas, Policy 800 requires the District's Record Management Plan include procedures to be implemented in the event of a litigation hold that immediately suspends disposition of all records relevant to the current or potential claim, including who can initiate a litigation hold; how and to whom a litigation hold is communicated; and who will determine which records are subject to the litigation hold.

Whereas, current District record management administrative regulations do not specify procedures to initiate and implement a litigation hold of records.

Whereas, the Board is considering the authorization of an audit of certain past practices and desires that District records be preserved while the Board deliberates potential action.

Resolved, the Board requests the Superintendent and the Business Manager, in his capacity as Records Coordinator, suspend all records disposal activity until July 1, 2014, except as required by law.

Minutes: Following a motion by Mrs. Abruzzo and a second by Mr. Shiflett the resolution for Suspending Document Disposal was approved.

Vote Results

Yea 9 Andrea Abruzzo, Chris Barrett, Hank Donahue,
Heidi Eby, Jayanth Franklin, Bruce Hancock,
Julie Neal, Maryellen Sheehan, and Brian Shiflett

Nay 0

Abstain 0

Not Cast 0

MOTION CARRIED

5.6 Personnel – General

1. The Administration recommended the approval of the following appointments:

Classified:

Waybright, Patricia

Substitute Custodian

District-wide

Salary: \$13.44 per hour

Effective: 02/25/2014 (pending receipt of Act 151 and 114 clearances)

Limited Service Contracts:

Ferrara, Emily

Assistant Junior High Softball Coach

High School

Level II, Group C, Step 1

Salary: \$2,024

Effective: 03/03/2014 (pending receipt of Act 151 clearance)

Hawn, Elise *

Volunteer Assistant Boys' Volleyball Coach

High School
Effective: 03/03/2014

Kirk, Mimi *
Volunteer Assistant Track and Field Coach
High School
Effective: 03/03/2014

Latimer, Jeremy *
Volunteer Assistant Junior High Boys' Soccer Coach
High School
Effective: 03/03/2014

Moore, Ronald *
Co-Assistant Varsity Track and Field Coach
High School
Level II, Group C, Step 5
Salary: \$1,301
Effective: 03/03/2014

Transfer of Limited Service Contract:

Marconi, Tim *
From: Assistant Varsity Track and Field Coach
High School
Level II, Group C, Step 3
Salary: \$2,313
To: Co-Assistant Varsity Track and Field Coach
High School
Level II, Group C, Step 3
Salary: \$1,156.50
Effective: 03/03/2014

2. The Administration recommended the approval of the following addition to the 2013-2014 Guest Teacher List:

Michael, Nevien

*** This individual is currently an employee and/or volunteer. Clearances are on file.**

Minutes: Following a motion by Mr. Barrett and a second by Mrs. Neal the personnel-general items were approved.

Vote Results

Yea	9	Andrea Abruzzo, Chris Barrett, Hank Donahue, Heidi Eby, Jayanth Franklin, Bruce Hancock, Julie Neal, Maryellen Sheehan, and Brian Shiflett
Nay	0	
Abstain	0	
Not Cast	0	

MOTION CARRIED

6. DELEGATES REPORT

6.1 Dauphin County Technical School

Minutes: Mr. Shiflett provided the following updates with regard to the Dauphin County Technical School:

- Planning for the future subcommittee recommendations
- 2014-2015 Budget
- Technology plan
- School calendar
- Service trips
- Policy
- Summer work schedule
- Vehicle replacement
- Bids

7. SPECIAL REPORTS

7.1 Board Members' Report

Minutes:

- Mr. Hancock -
 - Derry Township Parks and Recreation Advisory Committee updates
 - Athletics and Activities Standing Committee Meeting
- Mr. Shiflett
 - Dauphin County Technical School career exploration luncheon
 - Potential audit

7.2 Acting Superintendent's Report

Minutes: Mr. McFarland provided the following updates:

- Middle school boilers
- High school musical
- Middle school Mini-Thon
- HEA scholarship plan and fund
- Broadcaster
- National Merit Scholarship Finalists
- Recognition of Ms. Wade

7.3 Board President's Report

Minutes: Mrs. Sheehan provided the following updates:

- Community engagement with Board of School Directors
- RFP for legal services
- Work session

- Recognition of Board Members

8. RECOGNITION OF CITIZENS

Minutes: Annmarie Schupper - Appreciation of Board of Directors and recognition of Mr. McFarland

9. ADJOURNMENT

Minutes: Following a motion by Mr. Shiflett and a second by Mrs. Neal the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the March 10, 2014 meeting

Maryellen B. Sheehan
President of the Board of Directors

JWR

February 24, 2014

Sign In

Ben Telly

Sam Kelly

Nathan Herr

Alfred Schwanger

Am. Lin.



David M. Cline

Christine Dreyer

Lauren

Ann Hollenback

Wm. J. Lumsden

18

Janet Nicholson

July 21B

Please Print

Ben Kelly

Sam Kelly

Nathan Herr

Jeffrey W Schwanger

Take Control

ARTHUR CROWN

Donna Cronk

Christine Drexler

James Johnson

Kelly Hallenbeck

Asa Hollenbeck

Mary Suminski

Ty

JANEI Nickolson

Tim Reeves

Derry Township School District
School Board Meeting
February 24, 2014

Sign In

Larry Singer
Linda V. Lehman
Stacy Winslow
Laurie Wade
Edmund Ruth
Betsy A. Ruth
Ruth M. Farland
Anne Reeves
Ray Fairley
Bill, Judy Woodring
Dennis, Cindy Banducci
Richard L.
Judy Haverstick
Beth Shoy
Megan Hulse
Cathy Schaefer
Teresa Zimberger
Matthew Sheehy

Please Print

Terry Singer
Linda V. Lehman
Stacy Winslow
LAURIE WADE
GEM
Edward Ruth
Betsy A. Ruth
Ruth M. Farland
Anne Reeves
RAY FAIRLEY
Bill - Judy Woodring
Dennis - Cindy Banducci
Rich Summelle
Judy Haverstick
Megan G. Hulse
ANNMARIE SCHAEFER
Teresa Zimberger
Matthew Sheehy

Derry Township School District
School Board Meeting
Media
February 24, 2014

Sign In

Myla D. Nela
Monica von Dobrenek

Please Print

Myla A. Nela
Monica von Dobrenek

FIFTH ADDENDUM TO
JOINT-AGREEMENT FOR COLLECTION OF TAXES

THIS Fifth Addendum to Joint-Agreement for Collection of Taxes is made this _____ day of February, 2014, by and among the TOWNSHIP OF DERRY, of Dauphin County, Pennsylvania (hereinafter "Township"), the DERRY TOWNSHIP SCHOOL DISTRICT, of Dauphin County, Pennsylvania (hereinafter "School District"), and THE TOWNSHIP OF DERRY TAX COLLECTION ASSOCIATION, of Dauphin County, Pennsylvania (hereinafter "Association").

WITNESSETH:

WHEREAS, Township, School District and Association did enter into a certain Joint Agreement for the Collection of Taxes on or about December 13, 1993, for the term commencing on January 1, 1994 and expiring on December 31, 1997, and a First Addendum commencing January 1, 1998 and expiring December 31, 2001; and SECOND Addendum commencing January 1, 2002 and expiring December 31, 2005, and THIRD Addendum commencing January 1, 2006 and expiring December 31, 2009, and the Fourth Addendum commencing on January 1, 2010 and expiring on December 31, 2013.

WHEREAS, Township, School District and Association wish to extend said Agreement for an additional term of three years.

NOW THEREFORE, each party intending to be legally bounded hereby do agree as follows:

1. Township and School District do reappoint Association to collect such taxes as provided in said Joint-Agreement for Collection of Taxes of December 13, 1993 (the "Agreement") for a further term commencing January 1, 2014 and expiring on December 31, 2017, except for those duties and responsibilities relating to any period after the term thereof.
2. The term of the Agreement as amended by this FIFTH Addendum shall commence on January 1, 2014 and expire December 31, 2017.
3. The period referenced in paragraph 4(b) in which the operating expenses for the Association would be advanced by the Township and the School District and would accordingly be modified to be consistent with the modified term of the Agreement of January 1, 2014 to December 31, 2017.
4. The said Joint-Agreement for Collection of Taxes of December 1993 except as otherwise herein modified, revised or extended, is hereby ratified and affirmed.

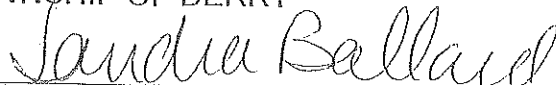
ATTEST:


Secretary

(SEAL)


BOARD OF SUPERVISORS
TOWNSHIP OF DERRY

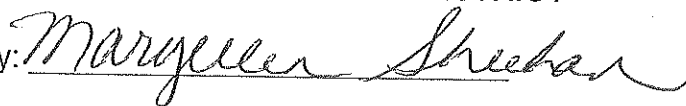
By:


Sandra Ballard

BOARD OF SCHOOL DIRECTORS
DERRY TOWNSHIP SCHOOL DISTRICT

By:


Secretary


Margaret Sheehan

(SEAL)

THE TOWNSHIP OF DERRY
TAX COLLECTION ASSOCIATION

By:


Wendy Melin


Don Shifert

(SEAL)