The regular scheduled meeting of the Board of Directors of the Conewago Valley School District was called to order at 7:30 p.m. Mr. Edward Groft called the meeting to order. The following members were present: Mr. Luke Crabill, Mr. William Huffman, Mrs. Melanie Sauter, Mr. Eric Flickinger, Mr. Michael Buckley, Ms. Patricia Gouker and Mr. Jeff Kindschuh. Absent was Mrs. Tara Bolton. Also present were Superintendent Dr. Sharon Perry, Principals Mr. Christopher Cobb, Mrs. Autumn Zaminski, Dr. Larry Sanders, Dr. Christopher Bowman, Mr. Matthew Muller and Dr. Garry Himes. Also present were Dr. Stephanie Corbin, Mr. Doug Wherley, Mrs. Lynne Miller and solicitor Ms. Brooke Say.

An executive session was called to discuss personnel matters prior to the start of the meeting.

Mr. Kindschuh made a motion, seconded by Mrs. Sauter to approve the minutes of the March 7, 2022 Committee of the whole meeting and the March 14, 2022 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

Mr. Kindschuh congratulated the students and other District personnel whose name appear on the monthly congratulations list.

Mr. Crabill made a motion, seconded by Mr. Huffman to file the Treasurer's report for audit.

The Treasurer's report showed:

PA School Dist	trict Liquid Asset Fund Previous Balance Deposits Withdrawals Balance 4/1/22	\$3,831,999.64 3,285,195.23 3,995,979.85	\$3,121,215.02
PSDLAF Flex	CD Previous Balance Deposits Withdrawals Balance 4/1/22	\$13,716,874.14 0.00 617,695.52	\$13,099,178.62
PSDLAF Bon	d 2019 Previous Balance Deposit Withdrawals Balance 4/1/22	\$2,043,200.63 43.38 0.00	\$2,043,244.01

PSDLAF Capital Reserves

Previous Balance \$1,141,966.26

Deposits 49.67

Withdrawals 0.00

Balance 4/1/22

\$1,142,015.93

Roll call vote: Mr. Kindschuh-aye; Mr. Huffman-aye; Mr. Crabill-aye; Mr. Buckley-aye; Mrs. Sauter-aye; Mr. Flickinger-aye; Ms. Gouker-aye and Mr. Groft-aye. Motion was carried.

Mr. Crabill made a motion, seconded by Mrs. Sauter to:

1. *(Finance)* Recommend approval to pay the bills as listed, such list to include check and wire transfer numbers as listed in the total amount of:

Recommend paying the General Fund invoices as listed to include Checks #10007018 to #10007143. Pay Wires #8000000211 to #8000000221. ACH debits #9000016789 to #9000017763. The total amount of General Fund items paid is \$3,807,210.82. No Capital Reserve invoices were paid. Food Service invoices to include Check #50000887 to #50000914. Total Food Services fund payments in the amount of \$134,818.63 and No Construction Bond invoices were paid.

- 2. *(Finance)* Recommend that PDE-2087 Monthly Reimbursement Voucher, School Lunch and Milk Program be accepted as a financial report on the operation and filed for audit.
- 3. *(Finance)* Recommend acceptance of the Fourth Addendum to the Voluntary Agreement originally entered into on February 14, 2005 between Conewago Valley School District and the Brethren Home Community to be effective July 1, 2022 June 30, 2027.

Go to the 4th Voluntary Addendum

- 4. *(Finance)* Recommend approval of the purchase of playground equipment for New Oxford Elementary from George Ely Associates, Inc. at the PS State Contract Costars cost of \$49,789. The playground equipment to be paid by a donation from the PTO and capital funds.
- 5. (Finance) Recommend approval for the Berlin Junction LERTA as presented.

Go to LERTA Resolution # 122

Roll call vote: Mr. Kindschuh-aye; Mr. Huffman-aye; Mr. Crabill-aye; Mr. Buckley-aye; Mrs. Sauter-aye; Mr. Flickinger-aye; Ms. Gouker-aye and Mr. Groft-aye. Motion was carried.

Mr. Buckley made a motion, seconded by Mr. Kindschuh to:

- 1. (Ways & Means/Curriculum) Recommend accepting with appreciation the \$500 donation to the boys lacrosse team by Bermejo Auto Sales.
- 2. (Ways & Means/Curriculum) Recommend approval of one (1) additional Act 80 day to the 2021-2022 school year.
- 3. (Ways & Means/Curriculum) Recommend approval of one (1) additional Act 80 day to the 2022-2023 school year.
- 4. (Ways & Means/Curriculum) Recommend approval of Alberto Fernandez from Spain as a foreign exchange student for the 2022-2023 school year. (Host parent: Christine Herbert)
- 5. (Ways & Means/Curriculum) Recommend authorizing Lynne Miller, Mandy Haugh, and Minerva Medina, to attend the ELD Curriculum Development, sponsored by the Pennsylvania Department of Education, on May 3,4, and 5, 2022, from 9:00 am to 12:00 pm, held virtually to learn to develop an ELD curriculum, at no cost to the district except the cost of 2 substitutes for 1.5 days.
- 6. (Ways & Means/Curriculum) Recommend authorizing Linda Swift to attend the Data Summit, sponsored by PDE, retroactive to March 21, 22, and 23, 2022, from 8:00 am to 4:00 pm, in Hershey, PA, for professional learning and gain technical skills, with all charges to be paid or reimbursed by the district not to exceed \$500.00.
- 7. (Ways & Means/Curriculum) Recommend authorizing Stephanie Corbin and Linda Swift to attend the PA Skyward User Group, sponsored by the PA Skyward Committee, on April 19 and 20, 2022, from 8:00 am to 4:00 pm, in Harrisburg, PA, to gain SIS knowledge and network with other users, with all charges to be paid or reimbursed by the district not to exceed \$360.00.
- 8. (Ways & Means/Curriculum) Recommend authorizing Lynne Miller, Autumn Zaminski, Jill Groft, Chris Cobb, Tammy Aumen, Andrew Walker, Courtney McCreary, Matt Muller, Alecia Kraus, Sharon Hagerman, and Michelle Kopp to attend the PA Skyward User Group, sponsored by the PA Skyward Committee, on April 19, 2022, from 8:00 am to 4:00 pm, in Harrisburg, PA, to gain SIS knowledge, with all charges to be paid or reimbursed by the district not to exceed \$1,780.00.
- 9. (Ways & Means/Curriculum) Recommend authorizing approximately thirty five (35) members of New Oxford High School Varsity Club, accompanied by Eugene Kraus and Alecia Kraus, to travel to Camden Yards and the Aquarium in Inner Harbor, Baltimore, MD on May 7, 2022 from 11:00 am to 10:00 pm, to see an Oriole game, eat and visit the Aquarium in Inner Harbor, at no cost to the District.
- 10. (Ways & Means/Curriculum) Recommend approval to end the Conewago Valley Online Academy for grades K-8 at the end of the 2021-2022 school year.

11. (Ways & Means/Curriculum) Recommend approval of the Occupational Advisory Committee members for Accounting and Horticulture programs.

To OAC Committee Members

- 12. (Ways & Means/Curriculum) Recommend authorizing Autumn Zaminski to attend the ISTE (International Society for Technology in Education) 2022, sponsored by Microsoft, Lego Education, etc., from June 24-29, 2022, in New Orleans, LA, to better utilize technology, project based learning, and science standards in our schools, at no cost to the District.
- 13. (Ways & Means/Curriculum) Recommend approval to amend the wording in the Student Search section of the Conewago Valley School District Parent/Student Handbook as follows:

"If a student refuses to cooperate with school officials during a search, the student will be held accountable to the maximum extent possible in accordance with the district code of conduct. School officials will refer to the Progressive Discipline Chart: Level IV infractions and consequences when assigning appropriate disciplinary measures."

Roll call vote: Mr. Kindschuh-aye; Mr. Huffman-aye; Mr. Crabill-aye; Mr. Buckley-aye; Mrs. Sauter-aye; Mr. Flickinger-aye; Ms. Gouker-aye and Mr. Groft-aye. Motion was carried.

Mr. Flickinger made a motion, seconded by Mr. Huffman to:

- 1. (**Personnel**) Recommend acceptance of the resignation of Pamala Adams, gifted teacher at New Oxford and Conewago Township Elementary Schools, effective April 1, 2022.
- 2. (**Personnel**) Recommend approval for the transfer of Nancy Hatch from a personal care aide at New Oxford High School to a personal care aide at Conewago Township Elementary School retroactive to March 28, 2022.
- 3. (*Personnel*) Recommend employment of Courtney McCreary as a 12-month secretary at Conewago Valley Intermediate School, (Category 1) at the wage established in Addendum A*(Range 1b), retroactive to March 28, 2022, pending having met all required Federal, State, and local hiring regulations.
- 4. (*Personnel*) Recommend employment of Leah Redifer as an instructional aide at Conewago Township Elementary School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to March 14, 2022, pending having met all required Federal, State, and local hiring regulations.
- 5. (*Personnel*) Recommend employment of Stephanie Rippeth as a personal care aide at Conewago Township Elementary School, (Category 3A) at the wage established in

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Addendum A*(Range 3b), retroactive to April 4, 2022, pending having met all required Federal, State, and local hiring regulations.

- 6. (*Personnel*) Recommend employment of Cameron Miller as a student auditorium assistant retroactive to March 20, 2022, at the established rate, pending appropriate approvals as needed.
- 7. (*Personnel*) Recommend approval of the following day-to-day substitute teachers for the 2021-2022 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Melissa Klunk (nurse) (retro 3/21/22) Cheryl Swope Zechariah Stephens (retro 3/16/22)

8. *(Personnel)* Recommend approval of the following day-to-day substitute support staff for the 2021-2022 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Rosalind Reese (retro 3/28/22)

9. *(Personnel)* Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

Asper, Andrew M. Cohee, Christina A. Craig, Sydney L. Groft, Darren C. Fringer, Luke A. Gable, Hattie J. Hagerman, Thomas A. Kaiser, Caleb J. Hagerman, Alicia R. Koons, Miranda J. Krebs, Adam E. Knitter, Maggie M. Lamke, Aaron A. Lawrence, Stephanie N. Leese, Jamie L. Rhodes, Emily S. Roscoe, Katrina M. Noel, David M. Smith, Anthony W. Said, Katherine E. Small, Tracy R. Strock, Alison C. Swope, Amy L. Stafford, Kevin T. Zinn, Nicole M. Trimmer, Janet L.

- 10. (**Personnel**) Recommend acceptance of the resignation of Kevin Shue, junior high girls volleyball coach, effective April 1, 2022.
- 11. (**Personnel**) Recommend acceptance of the resignation of Seth Bullock, custodian for Conewago Valley School District, effective April 29, 2022.
- 12. (**Personnel**) Recommend approval for the transfer of Michael Schipper from a technology specialist at New Oxford Elementary School to a technology specialist at New Oxford Middle School retroactive to April 5, 2022.
- 13. *(Personnel)* Recommend approval of Parker Dienes as an extended day substitute teacher for the 2021-2022 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

14. *(Personnel)* Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

Asper, Sarah E. Banda, Jesus E. Byrne, Joseph M. Carver, Katlyn M. Chenoweth, III, Roger Collins, Stacey I. Keffer, Cheryl L. Donnelly, Dawn S. Green, Sarah L. Kuhn, Kari M. Layer, Brittany L. Leatherman, Owen T. Poist, Dustin J. Martin, Jennifer L. Murphy, Kirsten L. Reck, Peter N. Sanders, Colbi R. Smith, Sarah R. Watson, Angela M. Wingert, Sharon F. Wright, Serenda A. Yingling, Kreisten M. Zekany, Amanda C.

Roll call vote: Mr. Kindschuh-aye; Mr. Huffman-aye; Mr. Crabill-aye; Mr. Buckley-aye; Mrs. Sauter-aye; Mr. Flickinger-aye; Ms. Gouker-aye and Mr. Groft-aye. Motion was carried.

Mr. Huffman made a motion, seconded by Ms. Gouker to:

- 1. (Property & Supplies/ Use of Facilities) Recommend approval for New Oxford Twins Baseball with Jordan Arnold as representative, to use the New Oxford High School baseball field on dates and times approved by the athletic director, from May 1, 2022 through August 14, 2022, for baseball practices and games, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
- 2. (Property & Supplies/ Use of Facilities) Recommend approval for Tennis For Kids with Cindy Friedrich as representative, to use the New Oxford High School tennis courts on Tuesdays, Wednesdays, and Thursdays from 9:00 am to 11:00 am from June 14, 2022 through July 14, 2022, for tennis practice, at no charge, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
- 3. (Property & Supplies/ Use of Facilities) Recommend approval for New Oxford High School Football with Jason Warner as representative, to use the New Oxford High School Stadium, football practice field and weight room on Saturday, June 11, 2022 from 7:00 am to 3:00 pm, for the Lineman's Challenge, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
- 4. (Property & Supplies/ Use of Facilities) Recommend approval for New Oxford Area Chamber of Commerce with Michaela Shaffer as representative, to use the New Oxford High School front and west parking lots and New Oxford Elementary School's parking lot on Saturday, October 22, 2022 from 10:00 am to 4:30 pm, for the New Oxford 15th Annual Harvest Day Festival and Parade, at no charge, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

5. (*Property & Supplies/ Use of Facilities*) Recommend approval of the motion to purchase the property located at 112 N. Berlin Avenue, New Oxford, PA 17350.

Go to Resolution #121

Roll call vote: Mr. Kindschuh-aye; Mr. Huffman-aye; Mr. Crabill-aye; Mr. Buckley-aye; Mrs. Sauter-aye; Mr. Flickinger-aye; Ms. Gouker-aye and Mr. Groft-aye. Motion was carried.

By common consent and action, Mr. Groft adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Lori Duncan Secretary

Fourth Addendum

FOURTH ADDENDUM TO VOLUNTARY AGREEMENT

THIS FOURTH ADDENDUM TO VOLUNTARY AGREEMENT (this "Fourth Addendum") is effective as of July 1, 2022, by and between THE BRETHREN HOME COMMUNITY D/B/A CROSS KEYS VILLAGE – THE BRETHREN HOME COMMUNITY ("TBHC"), a Pennsylvania nonprofit corporation, and CONEWAGO VALLEY SCHOOL DISTRICT (the "School District," together with TBHC, collectively the "Parties").

RECITALS

WHEREAS, effective February 14, 2005, the Parties entered into a certain Voluntary Agreement (the "Voluntary Agreement"), which was intended to effect a comprehensive settlement of assessment and exemption appeals relating to parcels owned by TBHC and situated in Oxford Township, Adams County, as of the date of the Voluntary Agreement; and

WHEREAS, in accordance with the terms and conditions of the Voluntary Agreement, TBHC has agreed to make an annual payment in lieu of taxes to the School District; and

WHEREAS, effective October 8, 2007, the Parties entered into an Addendum to Voluntary Agreement (the "First Addendum") to amend TBHC's annual payment obligation and to modify the terms of the Voluntary Agreement; and

WHEREAS, the original term of the Voluntary Agreement, as extended by the First Addendum, concluded on June 30, 2015; and

WHEREAS, the Parties entered into a Second Addendum to Voluntary Agreement (the "Second Addendum") to amend TBHC's annual payment obligation and to modify the terms of the Voluntary Agreement; and

WHEREAS, the term of the Second Addendum terminated on June 30, 2017; and

WHEREAS, the Parties entered into a Third Addendum to Voluntary Agreement effective July 1, 2017 (the "Third Addendum") to renew and continue the Voluntary Agreement for an additional term of five (5) years; and

WHEREAS, the term of the Third Addendum will terminate on June 30, 2022; and

WHEREAS, the Parties desire to enter into this Fourth Addendum to renew and continue the Voluntary Agreement for an additional term of five (5) years.

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein and intending to be legally bound hereby, the Parties agree as follows:

- 1. At the conclusion of the term set forth in the Third Addendum, June 30, 2022, the Voluntary Agreement shall be renewed and continued for an additional term of five (5) years commencing on July 1, 2022, and continuing until June 30, 2027.
- 2. Except as modified by this Fourth Addendum, all other terms and conditions of the Voluntary Agreement, as amended, are hereby ratified, confirmed, and continued by the Parties.

[SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE TO FOLLOW.]

IN WITNESS WHEREOF, the Parties, each intending to be legally bound hereby, and with the advice of legal counsel, have executed this Fourth Addendum to Voluntary Agreement by their respective authorized representatives.

ATTEST/WITNESS:	THE BRETHREN HOME COMMUNITY D/B/A CROSS KEYS VILLAGE – THE BRETHREN HOME COMMUNITY
	By: Jeffrey M. Evans Its: President and CEO Dated:
ATTEST/WITNESS:	CONEWAGO VALLEY SCHOOL DISTRICT
	By: Sharon A. Perry, Ed.D. Its: Superintendent Dated:

CONEWAGO VALLEY SCHOOL DISTRICT Adams County, Pennsylvania

RESOLUTION #122

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE CONEWAGO VALLEY SCHOOL DISTRICT ADOPTING A LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM PROVIDING FOR TAX EXEMPTION FOR CERTAIN DETERIORATED AREAS, PROVIDING FOR AN EXEMPTION SCHEDULE AND ESTABLISHING PROCEDURES AND QUALIFICATIONS FOR PARTICIPANTS

WHEREAS, the Conewago Valley School District (the "CVSD"), Adams County, Pennsylvania, is a local taxing authority authorized by the Local Economic Revitalization Tax Act (72 P.S. §4722 et seq.) (hereinafter, the "LERTA Act") to provide tax exemption relief for the assessed valuation of improvements to certain deteriorated properties; and

WHEREAS, the Board of Supervisors of Oxford Township, Adams County (the "Board"), in accordance with the LERTA Act, held a duly advertised public hearing on March 2, 2022 to determine the boundaries of a deteriorated area, comprised of certain deteriorated areas, to be eligible for tax exemption relief; and

WHEREAS, at said public hearing, the Board considered the recommendations of Oxford Township Planning Commission concerning the location of the boundaries of the deteriorated area and their advocacy for the implementation of a LERTA program; and

WHEREAS, at said public hearing, the Board provided an opportunity to receive public comments relative to the determination of the boundaries of the deteriorated area; and

WHEREAS, consistent with the recommendations and comments, the Board unanimously passed Resolution No. 2022-16 on March 2, 2022, which determined that the real property parcels identified herein meet the criteria of a deteriorated area as set forth in the LERTA Act and constitute an area within Oxford Township that would benefit from a financial incentive in the form of real property tax exemption relief aimed at incentivizing investment and encouraging economic development within said deteriorated area; and

WHEREAS, the deteriorated area eligible for the LERTA Program, include the property identified as follows: Adams County Tax Parcel ID No. 35K11-0143-0000 (combined with 35K11-0137-000 and 35K11-0143A-000), identified as 299 Brickyard Road, which property is intended to be subdivided into 2 or more lots and identified with Adams County Tax Parcel ID numbers at the time of the recording of the subdivision plans.

WHEREAS, the Board of School Directors of the Conewago Valley School District held a public meeting on April 11, 2022, to consider a request to create a LERTA program and to include the above-referenced parcels as an Eligible Area, defined herein, within the LERTA Program; and

WHEREAS, after consideration of the request, receipt of public comment and discussion on the same, the Board of School Directors desires to encourage new industrial, commercial, and business development in the Eligible Area through the use of tax exemptions as authorized under the LERTA Act and desire to create a LERTA Program within the Conewago Valley School District including the above-referenced parcels.

NOW, THEREFORE, be it and it is hereby resolved that:

SECTION 1. <u>Definitions</u>. The following words and phrases when used in this Resolution shall have the following meanings:

<u>Deteriorated Property</u> - any industrial, commercial or other business property owned by an individual, association, or corporation, and located in a deteriorating area, as hereinafter provided, or any such property which has been the subject of an order by a government agency requiring the unit to be vacated, condemned or demolished by reason of noncompliance with laws, ordinance, or regulations.

<u>Improvement</u> - repair, construction or reconstruction including alterations and additions having the effect of rehabilitating a deteriorated property so that it becomes habitable or attains higher standards of safety, health, economic use or amenity, or is brought into compliance with laws, ordinances, or regulations governing such standards. Ordinary upkeep and maintenance shall not be deemed an improvement.

SECTION 2. <u>Eligible Area.</u> The Board of School Directors determines that the area shown on the map attached as Exhibit A, consisting of Adams County Tax Parcel ID No. 35K11-0143-0000 (combined with 35K11-0137-000 and 35K11-0143A-000), identified as 299 Brickyard Road, which property is intended to be subdivided into 2 or more lots and identified with Adams County Tax Parcel ID numbers at the time of the recording of the subdivision plans, shall be added as an area which contains and consists of a deteriorated property which is eligible for tax exemption under this Resolution. The aforesaid map attached as Exhibit A is incorporated herein by reference.

SECTION 3. Exemption.

- a. The amount to be exempted from real estate taxes shall be limited to that portion of the additional assessment attributable to the actual cost of improvements in accordance with the exemption schedule established by this Resolution.
- b. The exemption from real estate taxes shall be limited to that improvement or those improvements for which an exemption has been requested in the manner set forth in this Resolution and for which a separate assessment has been made by the Board of Assessment.

SECTION 4. Exemption Schedule.

a. The schedule of real estate taxes to be exempted shall be in accordance with the below portion of improvements to be exempted each year:

Length (Year)	Portion (Percent)
First Second Third Fourth Fifth Sixth Seventh Eighth	100% 90% 80% 70% 60% 50% 40% 30%
Ninth Tenth	20% 10%
Eleventh and above	0%

- b. The Exemption Schedule for applicable buildings shall commence on January 1 of the first full year following the assessment of the Improvements to which the Exemption Schedule applies. Interim tax bills shall be issued by the Adams County Tax Assessment Office for the intervening partial tax year and shall be paid by the Applicant.
- c. Further, the Exemption Schedule for Building "A", as shown on Exhibit "A", shall commence on January 1, 2024 and the Exemption Schedule for Building "B", as shown on Exhibit "B", shall commence on January 1, 2025. In the event Building "A" or Building "B" are not completed in time so that the Improvements are assessed as provided for herein by the commencement dates provided herein, the Applicant shall receive the tax exemption for the first full year following assessment of the Improvements to which the Exemption Schedule applies. By way of illustration, if Building "A" is not assessed until September of 2024, the Applicant would be only entitled to a 90% tax exemption for the 2025 tax year.
- d. If an eligible property is granted a tax exemption pursuant to this Resolution, the improvement(s) shall not, during the exemption period, be considered as a factor in assessing other properties.
- e. Without exception, the eligible tax exemption shall not exceed a total of ten (10) years.
- f. The exemption from taxes granted under this Resolution shall be upon the property and shall not terminate upon the sale or exchange of the property.

SECTION 5. Procedure for Obtaining Exemption.

- a. Any person desiring tax exemption for the subject parcel under this Resolution shall notify Oxford Township in writing on a form provided to the applicant at the time a building permit for an improvement or improvements is secured. Oxford Township shall forward a copy of the completed application to the Adams County Tax Assessment Office and the Business Manager of the Conewago Valley School District. The Adams County Assessor, shall, after completion of the improvement or improvements, assess separately the improvement(s) and calculate the amount of the assessment eligible for tax exemption in accordance with the limits established by this Resolution and shall notify the taxpayer and the School District's tax collector of the reassessment and the amount of the assessment eligible for the exemption. Appeals from the reassessment and the amount eligible for the exemption may be taken by the taxpayer or the School District as provided by law.
- b. The cost of the improvements to be exempted and the schedule of taxes exempted existing at the time of the initial request for tax exemption shall be applicable to that exemption request, and subsequent amendment to this Resolution, if any, shall not apply to the adoption of any such amendment.

SECTION 6. <u>Termination Date.</u> An application for exemption may be made at any time within three (3) years from the effective date of this Resolution. Any property tax exemption granted under the provisions of this Resolution shall continue according to the exemption schedule found in this Resolution, even if this Resolution expires or is amended or repealed.

SECTION 7. Extension. The Board of School Directors may, by Resolution adopted from time to time, extend the time for filing an application for exemption. However, in no event shall any one (1) extension period exceed three (3) years.

SECTION 8. Revocation of LERTA exemption. The exemption from real estate taxes provided for herein shall be forfeited by the Applicant and/or any subsequent owner of the real estate for the failure to pay any non-exempt real estate taxes by the last day of the time period to pay such taxes in the penalty period. Upon receipt of the notice of nonpayment of nonexempt real estate taxes, the School District Tax Collector shall discontinue the LERTA exemption.

SECTION 9. <u>Conflict.</u> Any previously adopted resolution or part thereof which conflicts with the provisions of this Resolution is hereby repealed.

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SECTION 10. <u>Severability</u>. The provisions of this Resolution are severable and if any of its sections, clauses, or sentences shall be held illegal, invalid, or unconstitutional, such provisions shall not affect or impair any of the remaining sections, clauses, or sentences.

SECTION 11. Effective Date.	This Resolution shall be effective immediately.
ADOPTED, this 11 th day of April, 20	022.
ATTEST:	CONEWAGO VALLEY SCHOOL DISTRICT
By:	Ву:
Lori Duncan, Secretary	Edward Groft, President Board of School Directors

CONEWAGO VALLEY SCHOOL DISTRICT Adams County, Pennsylvania

RESOLUTION NO. 121

A RESOLUTION OF THE CONEWAGO VALLEY SCHOOL DISTRICT AUTHORIZING THE ACQUISITION OF LANDS FOR SCHOOL PURPOSES INCLUDING THE EXPANSION OF PARKING AREAS AND CREATING ADDITIONAL TRAFFIC LANES TO ACCOMMODATE BUS AND PARENT DROPOFF TRAFFIC AT THE NEW OXFORD ELEMENTARY SCHOOL

WHEREAS, the Conewago Valley School District (the "District") is a public school district organized and existing under and pursuant to the Pennsylvania Public School Code, as amended; and

WHEREAS, in the recent past, the Borough of New Oxford has raised safety concerns with buses and parent vehicles queuing in the existing parking areas and out on to N. Berlin Avenue while at the beginning and end of the school day at the New Oxford Elementary School; and

WHEREAS, a parcel of land adjacent to the parking area at New Oxford Elementary School, located at 112 N. Berlin Avenue in the Borough of New Oxford, and identified as Adams County Tax Parcel No.: 34002-0028---000, owned by Jodie A. Bunty, Robert L. Berlin, III and Robert L. Berlin, Jr., (the "Property") became available for purchase and is currently under contract for purchase; and

WHEREAS, the Property would permit the District to raze the existing home to expand the parking area and create additional travel lanes to alleviate the queuing of buses and parent vehicles into N. Berlin Avenue and thereby improve the safety of both students and the traveling public in the area of the New Oxford Elementary; and

WHEREAS, if the Property can be acquired, the District intends to undertake the expansion of the parking areas and create additional travel lanes at the New Oxford Elementary School in the near future; and

WHEREAS, to date, the School District has been unable to agree with the current owners or the contract purchaser of the Property with regard to the terms for acquisition of the Property; and

WHEREAS, in accordance with the Eminent Domain Code, 26 Pa. C.S.A. §101 et seq., as amended, and Section 7-721 of the Pennsylvania Public School Code, 24 P.S. 7-721, as amended, the District is authorized to acquire interests in real property to be used for school purposes, as identified herein.

NOW, THEREFORE, BE IT SO RESOLVED, that the Conewago Valley School District acquire, the Property identified herein, to be used for school purposes, including, but not limited to the expansion of the parking areas and create additional travel lanes at the New Oxford Elementary School.

BE IT FURTHER RESOLVED, that Solicitor for the District, its staff and officials are hereby authorized to prepare and file the necessary Declaration of Taking and such other proceedings, including the entry of such bond, as may be necessary or desirable to carry out the purposes of this Resolution; provided, however, that the Solicitor and administration are directed to continue to negotiate with the affected property owners and/or the contract purchaser in an effort to reach an agreement for the purchase of the Property; and if an agreement is reached, the President, and in his absence, the Superintendent, and the Secretary of the Board of School Directors are authorized to sign any and all documents and take all actions necessary to complete the acquisition of the Property, including execution of the necessary closing documents and directing the payment of any agreed-upon price and closing costs for the same out of the funds of the District.

BE IT FURTHER RESOLVED, that the District is hereby authorized to offer to pay into the Court of Common Pleas of Adams County or to pay to the condemnees the fair and reasonable amounts of damages as estimated by the District's appraiser or real estate professional in order to obtain possession of the Property.

BE IT FURTHER RESOLVED, that the costs of institution of such proceedings and any damages which may be awarded to the owners of said Property or any other parties in interest, whether paid as a result of the District posting its open-end bond or otherwise, shall be paid out of the funds of the District.

ADOPTED this 11th day of April, 2022, at a duly convened public meeting.

ATTEST:	BOARD OF SCHOOL DIRECTORS OF THE CONEWAGO VALLEY SCHOOL DISTRICT
By: Lori Duncan, Secretary	By:Edward Groft, President

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Occupational Advisory Committee Members

Occupational Adv	isory Committee Members		
Name	Title	Company	Program
Mr. David Shaqfeh	President	Hanover Foods	Accounting
Mr. Lyle Pitner	State Farm Insurance Agent	State Farm	Accounting
Ms. Jennifer Jones	Accounts Receivable and Accounts Payable	Leonhardt Manufacturing	Accounting
Ms. Jaimie Russo	Data Analyst / Entrepreneur	Listrack	Accounting
Mrs. Lori Duncan	Business Manager	CVSD	Accounting
Mr. Wayne Rudisill	Director of Accounting Operations	Utz Quality Foods, LLC	Accounting
Ms. Gwen Baugher	Office Manager	Hanover Auto Team	Accounting
Mr. Rich Finkenbiner	Partner, CPA	Raffensperger, Martin & Finkenbiner, LLC	Accounting
Dr. Sharon Perry	Superintendent	CVSD	Accounting
Mark Dellinger	Business Owner	Dellinger Horticulture	Horticulture
Kelly Kuhn	Master Gardener	Sunkin Wagon Farm	Horticulture
Brain Campbell	NOHS Agriculture Teacher	Retired	Horticulture
Dave Sharrer	Chief Executive Officer	AgCom	Horticulture
Bill Huffman	Board of School Directors Liaison	CVSD	Horticulture
Tiara McCowen	Business Owner and Florist	Fiddlestix Florals	Horticulture
Dr. Sharon Perry	Superintendent	CVSD	Horticulture