

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
MONDAY, APRIL 16, 2012

5093

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, April 16, 2012 in the District Administration Office Board Room. Vice President Carol Cunningham called the meeting to order at 6:00 P.M.

ROLL CALL Members present: Dawn Berrigan, Carol Cunningham, Duane Deitrich, Mary Alice Hartranft, Christine Naegel, Donald Panto, and Sally J. Reiss

Member absent: Penny Hahn and Carol McCarthy

Non-members present: Robert J. Spengler, Superintendent
Lois Reed, Business Supervisor
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA** A. 2012-2013 Budget Development
B. No audience input on agenda

Executive Session was held after budget development presentation. Board Members returned to meeting after short Executive Session to vote on following matters.

Motion by Hartranft, seconded by Naegel, approving the following tax assessment appeals as listed:

- A. **Tax Assessment Appeal – MIM-Hayden Cascade 100, LP (formerly owned by Brosis LP)**
Authorization for the solicitor to settle the tax assessment appeal with regard to 100 Cascade Drive (MIM-Hayden Cascade 100, LP, formerly owned by Brosis LP) (PIN 640992842427-1) by establishing a new assessed value of \$1,392,300.
- B. **Tax Assessment appeal – Rebecca Associates**
Authorization for the solicitor to settle the tax assessment appeal with regard to 984 Marcon Boulevard (Rebecca Associates) (PIN 641805122740-1) be establishing a new assessed value of \$1,022,100.
- C. **Tax Assessment Appeal – Valley Airport Associates LP**
Authorization for the solicitor to settle the tax assessment appeal with regard to 1660 East Race Street (Valley Airport Associates, LP) (PIN 640981385240-1) by establishing a new assessed value of \$636,800.

APPROVAL OF TAX ASSESSMENT APPEALS (continued)

D. Tax Assessment Appeal – (Exemption) – Catasauqua Associates

Authorization to enter into a Settlement Agreement with Catasauqua Associates and the Borough of Catasauqua concerning the exemption of real property taxes for 534 Third Street (PIN 640809074786-1), owned by Catasauqua Associates, in form substantially equivalent to that presented at the meeting, and for the solicitor to settle the tax assessment appeal filed by Catasauqua Associates in accordance with the Settlement Agreement.

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hartranft aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

NEXT SCHOOL BOARD MEETING DATES

A. Wednesday, May 9, 2012 6:00 P.M. Special Board Meeting

ADJOURNMENT Motion by Berrigan, seconded by Reiss, to adjourn meeting.
The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary