

**RESOLUTION OF THE
BOARD OF SCHOOL DIRECTORS**

**SCHUYLKILL VALLEY SCHOOL DISTRICT
BERKS COUNTY, PENNSYLVANIA**

New Athletic Facility

WHEREAS, the Board of School Directors of this School District ("Board of School Directors") has determined that an Athletic Facility is required for the use of the students of this School District and has authorized preliminary steps to be taken with regard to this school project, consisting of planning, designing, constructing, and furnishing a new Athletic Facility (herein "Project"); and

WHEREAS, the Pennsylvania Public School Code of 1949, as amended (the "School Code"), including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly ("Act 34"), requires, *inter alia*, that a public hearing be held prior to the construction, the entering into a contract to construct, or the entering into a contract to lease a new school building or a substantial addition to an existing school building; and

WHEREAS, in accordance with the requirements of Act 34 and the School Code, a public hearing is required to be held in conjunction with the Project; and

WHEREAS, the School Code requires that a notice of such public hearing under Act 34 be advertised at least twenty (20) days prior to such hearing and that certain information be made available to persons in attendance at such hearing and that certain financial information be available for inspection be interested citizens during the period of such advertisement; and

WHEREAS, the Board of School Directors desires to authorize its Solicitor, Superintendent, Director of Finance, Architect, Financial Consultant, and others to take certain actions with respect to the Project; and

WHEREAS, the School District wishes to take certain action with respect to the Project and to comply with Act 34 and the School Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Schuylkill Valley School District, Berks County, Pennsylvania, as follows:

1. The School District hereby authorizes a public hearing to be held in accordance with and in compliance with the requirements of Act 34 and the School Code, in the Schuylkill Valley School District Administration Board Room in the High School Auxiliary Cafeteria located at 929 Lakeshore Drive, Leesport, PA 19533 on Wednesday, January 7, 2026, beginning at 6:00 PM, prevailing time.
2. The Secretary of the Board of School Directors is hereby authorized and directed to advertise the Notice of Public Hearing set forth in Exhibit "A",

which is attached hereto and made a part hereof in accordance with the requirements hereof and of Act 34 and the School Code.

3. This School District hereby authorizes the maximum project cost and maximum building construction cost for the Project as follows:

Maximum Project Cost

\$ 24,877,416

Act 34 Maximum Building Construction Cost

\$ 16,819,564

The Board of School Directors hereby authorizes and directs that project descriptions of the Project be prepared and hereby directs the Superintendent of the School District to make copies of such descriptions of the Project available to interested citizens requesting the same at the place and during the reasonable hours stated in the Notice of Public Hearing, after approval thereof by the Solicitor of this School District, and also to make such project descriptions available to the public media as required by Act 34, the School Code, and the regulations of the Pennsylvania Department of Education.

4. This School District hereby authorizes Alicia Luke, Esquire, and the law firm of Fox Rothschild LLP, PA, Solicitor for the School District, to perform such acts on behalf of this School District as may be necessary in connection with the Project.
5. This School District hereby authorizes the architectural firm known as SCHRADERGROUP: A Hord Coplan Macht Studio, Conshohocken, PA, Project Architects for the designated Project, to perform such acts on behalf of the School District as may be necessary in connection with the Project.
6. This School District hereby authorizes the firm of Raymond James Financial Advisors, Inc. of Lancaster, PA, as financial consultant to perform such acts on behalf of the School District as may be necessary in conjunction with the Project.
7. This School District further authorizes the engagement of a court stenographer to transcribe the Act 34 proceedings, consistent with the intent of this Resolution.
8. This School District further authorizes its Officers, Administration, Solicitor, Financial Consultant, and Project Architect to take any and all necessary actions in order to effectuate the intent and purpose of this Resolution.

DULY ADOPTED, by the Board of School Directors of this School District, this 2nd day of December 2025.

SCHUYLKILL VALLEY SCHOOL DISTRICT
Berks County, Pennsylvania

Attest: 
Mrs. Linda R. Lash, Board Secretary

By: 
Mrs. Carol E. Weyandt, Board President