



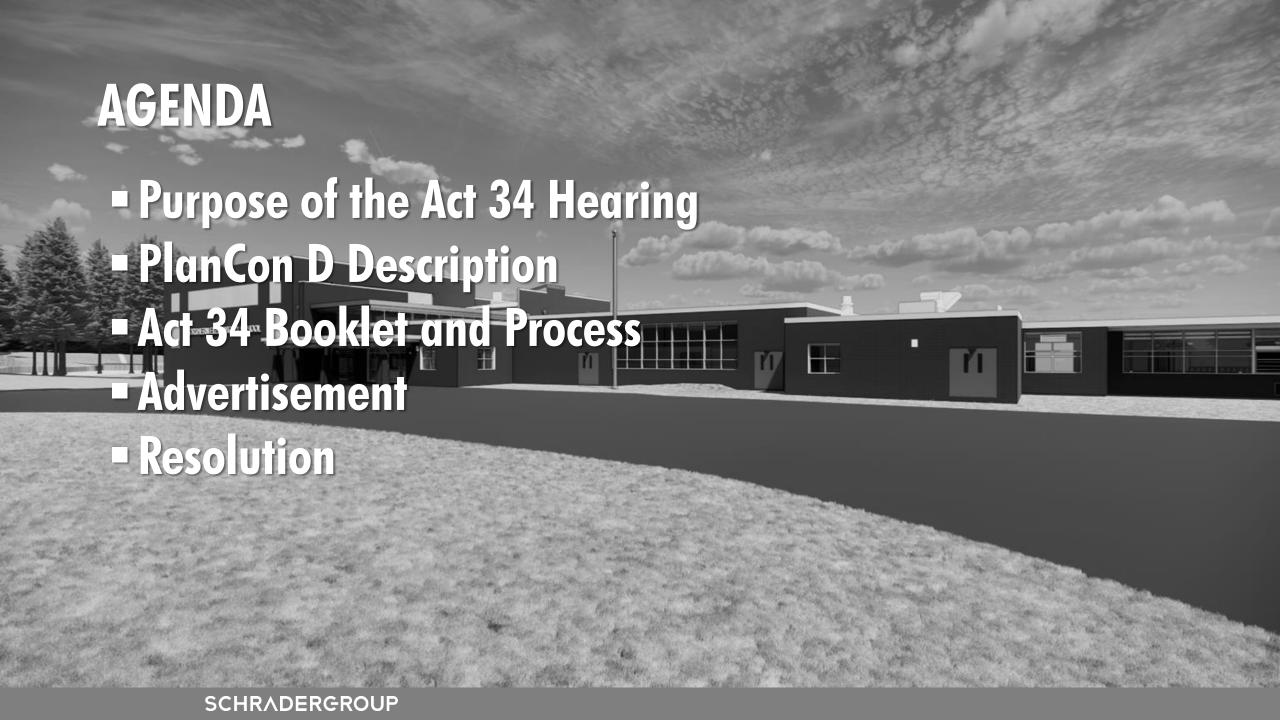
# NORTHERN YORK COUNTY SCHOOL DISTRICT

ACT 34 ADVERTISEMENT & RESOLUTION

Northern Elementary School Renovations and Additions

24 October 2023

**SCHRADERGROUP** 







#### PURPOSE OF AN ACT 34 HEARING

#### THE PURPOSES FOR THIS HEARING ARE AS FOLLOWS:

- To establish the need for the project by reviewing historical events leading to the Board's decision to proceed with a building program.
- 2. To review the various options considered by the Board prior to their decision to proceed with the project.
- To describe the construction to occur at Northern Elementary School Project and the educational program that serves as a basis for what is being proposed.
- 4. To present the estimated construction cost, the total project cost, the financial needs and an estimate of the local tax impact of the project.
- 5. To give citizens and residents the opportunity to comment and to pose questions. Act 34 of 1973 applies to all new construction in educational buildings:

Act 34 of 1973 applies only to costs for new construction and substantial addition to an existing building. In addition, there are other excludable costs which are not factored into the Act 34 calculations including; site development costs, test borings and architectural/engineering fees on these items.

PLEASE NOTE: This is an opportunity for the administration and the professionals who are accountable to your Board of Education to describe and discuss the proposed project. It is not a debate, but a stenographer is present to receive and record comments and observations. Official record of the hearing is being documented in order that the Board can consider and study constructive comments or questions.

> Any and all interested persons may appear at and attend the public hearing and will be granted a reasonable opportunity to be heard at this public hearing. Sign-in sheets are available in the Board Room at the time of the hearing. The Board will call upon individuals signing such sign-in sheets in the order in which they appear. Commentary will be limited to three (3) minutes per interested person. No person shall be allowed to speak a second time until all parties commenting the first time have been heard. The Board will allow public comment and/or questioning until the conclusion of the hearing.

> Please feel welcome to participate during the comment period at the appropriate part of the presentation. Thank you.

THE PUBLIC HAS THIRTY (30) DAYS FOLLOWING THIS HEARING UP TO AND INCLUDING WEDNESDAY, DECEMBER 20, 2023 TO MAKE WRITTEN COMMENTS ABOUT THE PROJECT.





Development of the total construction cost (\$17,116,379) and total structure cost which includes the building and site costs, plus fees, plus FFE (\$18,156,714)

District/CTC: Project Name:	nana ana ana	Project	*:
Northern York County School District Northern Elementary S			
ROUND FIGURES TO NEAREST			
PROJECT COSTS	NEW	EXISTING	TOTAL
A. STRUCTURE COSTS (include site development)			
1. General (Report costs for sanitary sewage disposal on line E-1.)	4,970,584	4,746,427	9,717,011
2. Heating and Ventilating	407,612	2,021,838	2,429,450
<ol> <li>Plumbing (Report costs for sanitary sewage disposal on line E-1.)</li> </ol>	541,869	2,793,906	3,335,775
4. Electrical	432,009	1,202,134	1,634,143
5. Asbestos Abatement (D04, line C-3)	X X X X X X		
6. Building Purchase Amount	X X X X X X		
7. Other * (Exclude test borings and site survey)			
a			
b			
с	1		
d.	1		
e. PlanCon-D-Add't Costs, Total	1		
A-1 to A-7 - Subtotal	6,352,074	10,764,3	17.116.379
8. Construction Insurance	0,002,014	10,104,0	17,110,579
a. Owner Controlled Insurance Program on			
Structure Costs (Exclude asbestos abatement, building		-	
<pre>purchase and other structure costs not covered by the program) b. Builder's Risk Insurance (if not included in primes)</pre>	9,278	15,722	25,000
c. Construction Insurance - Total	9,278	15,722	25,000
9. TOTAL-Structure Costs (A-1 to A-7-Subtotal plus A-8-c)	6,361,352	10,780,027	17,141,379
	0,001,002	10,700,027	17,141,075
B. ARCHITECT'S FEE		212 122	
1. Architect's/Engineer's Fee on Structure	301,194	510,406	811,600
2. EPA-Certified Project Designer's	X X X X X X X X X X X X X X X X X X X	3,735	3,735
Fee on Asbestos Abatement 3. TOTAL - Architect's Fee	301,194	514,141	815,335
	301,194	514,141	815,335
C. MOVABLE FIXTURES AND EQUIPMENT			
1. Movable Fixtures and Equipment	200,000		200,000
2. Architect's Fee			
3. TOTAL - Movable Fixtures & Equipment	200,000		
D. STRUCTURE COSTS, ARCHITECT'S FEE,			
MOVABLE FIXTURES & EQUIPMENT -	6,862,545	11,294,1	18,156,714
TOTAL (A-9 plus B-3 and C-3)			
E. SITE COSTS 1. Sanitary Sewage Disposal	N/A		_
2. Sanitary Sewage Disposal Tap-In Fee and/or	IN/A		
Capacity Charges			
3. Owner Controlled Insurance Program/Builder's Risk			
Insurance on Sanitary Sewage Disposal 4. Architect's/Engineer's Fee for	4		
Sanitary Sewage Disposal			
5. Site Acquisition Costs		xxxxxx	
a. Gross Amount Due from Settlement Statement	N/A	X X X X X X	
or Estimated Just Compensation		X X X X X X	
b. Real Estate Appraisal Fees		$x \times x \times x \times$	
c. Other Related Site Acquisition Costs		X X X X X X	
d. Site Acquisition Costs - Total	50 E	X X X X X X	
6. TOTAL - Site Costs			
F. STRUCTURE COSTS, ARCHITECT'S FEE,			3000000 000000000000000000000000000000
MOVABLE FIXTURES & EQUIPMENT, AND	6,862,545	11,294,169	18,156,714
SITE COSTS - TOTAL (D plus E-6)	o le	charged.	



Board Resolution to adopt: The TOTAL PROJECT COSTS with Financing at \$20,382,727

District/CTC:	Project Name:	Cabaal	Project #:	
Northern York County School District	Northern Elementary			
	ROUND FIGURES TO	NEAREST DOLLAR		
PROJECT COSTS (CONT.)				TOTAL
G. ADDITIONAL CONSTRUCTION-REL	ATED COSTS			
1. Project Supervision (in	c. Asbestos Abatem	ent Project Super	rvision)	
2. Construction Manager Fe				386,900
<ol> <li>Total Demolition of Ent to Prepare Project Site</li> </ol>	Her) 이번 1일에 가지하면 되었습니다. () (1000) () (1000) () () (1000) () () () () () () () () () () () () ()			
AHERA Clearance Air Mon				
on Asbestos Abatement (				
4. Architectural Printing		No.		10,000
5. Test Borings				8,882
6. Site Survey				16,428
7. Other (attach schedule	if needed)			
a				
b. PlanCon-D-Add't Cost	s. Total			756,284
	25 00000			771,600
8. Contingency		results to		
9. TOTAL - Additional Cons	4	The second secon		1,950,094
H. FINANCING COSTS FOR THIS PROJECT ONLY	BOND ISSUE/NOTE SERIES OF 2023	BOND ISSUE/NOTE SERIES OF 2024	BOND ISSUE/NOTE SERIES OF 2025	X X X X X X
1. Underwriter Fees	26,001	77,500	49,213	152,714
2. Legal Fees	6,193	12,500	10,000	28,693
3. Financial Advisor	12,854	22,500	15,000	50,354
4. Bond Insurance				
<ol><li>Paying Agent/Trustee</li></ol>	7222	10.000	500000	V12/22
Fees and Expenses	292	500	500	1,292
6. Capitalized Interest			924251929	
7. Printing	2,805	5,000	3,000	10,805
8. CUSIP & Rating Fees	4,809	12,500	8,000	25,309
9. Other				
a . Advertising, Phone, Fed Ex	1,252	3,000	2,500	6,752
b				
10. TOTAL-Financing Costs	54,206	133,500	88,213	275,919
I. TOTAL PROJECT COSTS (F plus	G-9 plus H-10)			20,382,727
3) <del>1</del>	BOND ISSUE/NOTE	BOND ISSUE/NOTE	BOND ISSUE/NOT	
REVENUE SOURCES	SERIES OF 2023	SERIES OF 2024	SERIES OF 2025	TOTAL
J. AMOUNT FINANCED	[2010040011]			
FOR THIS PROJECT ONLY	3,355,000	10,000,000	6,350,000	19,705,000
K. ORIGINAL ISSUE DISCOUNT/	3,000,000	13,1000,1000	0,000,000	101,100,000
PREMIUM FOR THIS PROJECT ONLY	149,895	75,000	19,050	243,945
L. INTEREST EARNINGS	100000 100000		5000000000	
FOR THIS PROJECT ONLY	105,147	218,540	110,095	433,782
M. BUILDING INSURANCE RECEIVED				
N. PROCEEDS FROM SALE OF BUILD	TOWN MICH. WHICH IN THROUGH THE TOWN			
O. LOCAL FUNDS - CASH (SEE INS	an organism and population was			
P. OTHER FUNDS (ATTACH SCHEDUL	€)			
Q. TOTAL REVENUE SOURCES				20,382,727



Site Costs (\$1,579,900 + \$213,280) with related insurance and fees are subtracted from the TOTAL PROJECT COSTS for Act 34 Maximum Building Construction Cost

	DETAILED COSTS			
District/CTC:	Project Name:			Project #:
Northern York County School District	Northern Elementary School			
	.0	NEW	EXISTING	TOTAL
A. SITE DEVELOPMENT COSTS  (exclude Sanitary Sewage Disposal)				
1. General (include Rough Grading to	Receive Building)	1,579,900		1,579,900
2. Heating and Ventilating				
3. Plumbing				
4. Electrical		213,280		213,280
5. Other:				
6. Other:				
7. A-1 thru A-6 - Subtotal		1,793,180		1,793,180
8. Construction Insurance				
a. Owner Controlled Insurance on Site Development Costs	Program			
b. Builder's Risk Insurance (	if not included in primes)	2,618		2,618
c. Construction Insurance - S	Subtotal	2,618		2,618
9. Site Development Costs - Tota	il	1,795,798		1,795,798
B. ARCHITECT'S FEE ON SITE DEVELOP	MENT	89,790		89,790
				EXISTING
C. ASBESTOS ABATEMENT				
1. Asbestos Abatement				
2. AHERA Clearance Air Monitorin	ng			
3. Asbestos Abatement - Total (I	002, line A-5)			
D. EPA-CERTIFIED PROJECT DESIGNER'	S FEE ON ASBESTOS			3,735
ABATEMENT (D02, LINE B-2)				
E. ROOF REPLACEMENT/REPAIR				
1. Roof Replacement Repair				
2. Owner Controlled Insurance Pr	rogram on Roof Replaceme	nt/Repair		
3. Builder's Risk Insurance (if				
4. Roof Replacement/Repair - Tot	al			
F. ARCHITECT'S FEE ON ROOF REPLACE	MENT/REPAIR			

PLANCON-D04



Board Resolution to adopt: The ACT 34 MAXIMUM BUILDING CONSTRUCTION COST at \$4,976,957

If the ACT 34 MAXIMUM
BUILDING CONSTRUCTION
COST based on bids is
exceeded by 8% or
\$5,375,114, a second Act 34
Hearing would be required

#### FOR NEW BUILDING OR SUBSTANTIAL ADDITION ONLY Northern York County School Distr Northern Elementary School Act 34 applies only to costs for new construction. The legal requirements do not address the costs for alterations to existing structures. For this reason, costs associated with the existing structure and other related costs should not be included in the following calculations. A. STRUCTURE COST, ARCHITECT'S FEE, MOVABLE FIXTURES AND EQUIPMENT (D02, line D-NEW) 6.862,545 B. EXCLUDABLE COSTS FOR NEW CONSTRUCTION THE FIGURE ON LINE A SHOULD 1. Site Development Costs (D04, line A-7-NEW) \$ 1,795,798 NOT BE ADOPTED BY THE BOARD 2. Architect's Fees on the above excludable costs 89,790 3. Vocational Projects Only - Movable Fixtures & Equipment (D02, line C-3-NEW) 4. Total Excludable Costs (B-1 plus B-2 and B-3) 1,885,588 C. ACT 34 MAXIMUM BUILDING CONSTRUCTION COST 4,976,957 (A minus B-4) THE BOARD MUST ADOPT THE FIGURE ON LINE C BEFORE SCHEDULING THE FIRST ACT 34 HEARING. IF THE MAXIMUM BUILDING CONSTRUCTION COST BASED ON BIDS IS EQUAL TO OR GREATER THAN THE MAXIMUM BUILDING CONSTRUCTION COST BASED ON ESTIMATES PLUS EIGHT PERCENT (LINE D). A SECOND PUBLIC HEARING WILL BE REQUIRED BEFORE ENTERING INTO CONTRACTS AND STARTING CONSTRUCTION ON ANY PLANNED WORK. D. ACT 34 MAXIMUM BUILDING CONSTRUCTION COST 5,375,114 TIMES 1.08 (C times 1.08) THE FIGURE ON LINE D SHOULD NOT BE ADOPTED BY THE BOARD

ACT 34 OF 1973: MAXIMUM BUILDING CONSTRUCTION COST



The ACT 34 ELEMENTARY CAPACITY is 215 for Grades K-5

District/CTC:		913:	Project	Name:		wasser.	Ta.	11 (1	01 2	Projec	t #s		
Northern York County School District			ACCOUNTS OF STATE	2505-1200		ry Sch	00N/697/Z						
		AC	T 34	CAPAC	ITY F	RACTIO	N		·	^			
A. SCHEDULED AREA FOR THE NE (A19, Project Building B. SCHEDULED AREA FOR THE TO (A19, Project Building	Total	l, co BUILD	lumn	#9)	rion			FR APPR	AREAS		8,177 45,94		sq.ft.
					1:00	D)		IM		·——	0.1780	595	sq.rc.
C. ACT 34 CAPACITY FRACTION	(TTHE	a A G	iivide	а Бу	iine	D)				(ROUNI	U.1760		-
***	BASED	ON SC	HEDUL	ED AR	EA FO	R TOTA	L BUI	LDING	***				
			ELEME	NTARY	BUIL	DING				-1			No.
	550-	-659 NO. OF	SQ FT	660-	769 NO. OF	SQ FT	770-	849 NO. OF	SQ FT	85	0+ SQ	FT	TOTAL
	CAP	ROOMS	TOTAL	CAP	ROOMS	TOTAL	CAP	ROOMS	TOTAL	CAP	ROOMS	TOTAL	TOTAL
KINDERGARTEN	XXX	XXX	XXX	32			34			35	4	140	140
REGULAR CLASSROOM	XXX	XXX	XXX	32			34			35	20	700	700
SMALL GROUP/SEMINAR	24	1	24	32	1	32	34	1	34	XXX	XXX	XXX	90
LARGE GROUP INSTR	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	35			
COMPUTER ROOM	XXX	XXX	XXX	32			34			35			
ART ROOM	XXX	XXX	XXX	32			34			35	1	35	35
MUSIC ROOM **	XXX	XXX	XXX	32		3)	34	. 55		35	1	35	35
REG PRE-SCHOOL	XXX	XXX	XXX	32			34			35			
SPEC ED PRE-SCHOOL	XXX	XXX	XXX	32			34			35			
SPECIAL ED CLSRM	XXX	XXX	XXX	32			34	1	34	35	4	140	174
SPECIAL ED RESOURCE (MAX = 1 RM)	24			32	1	32	34			35			32
NATATORIUM	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	35			15
D. BUILDING TOTAL													1206
E. PRORATED ELEMENTARY CAPAC	CITY E	FOR M	IDDLE	SCH	OOL (	D22,	M mi	nus C	))				
F. ELEMENTARY CAPACITY (D p)	lus E)												1,206
G. ACT 34 ELEMENTARY CAPACI	ry (F	time	s C;	round	ded t	o nea	rest	whol	e num	ber)			215
	1	DISTR	ICT AD	MINIS	TRATI	ON OF	FICES	į.					
H. TOTAL NUMBER OF POSITIONS (Al6, Number of Position)												•	-2
I. ACT 34 DISTRICT ADMINISTR (H times 1.3; rounded to the second seco										34			
AN 130 797450 PRO 1			VOCAT	IONAL	BUIL	DING							
J. TOTAL SCHEDULED AREA (A17, Building Total, of K. VOCATIONAL CAPACITY (J divided by 100 times				to i	neare	st wh	ole 1	numbe	er)				sq.ft.
L. ACT 34 VOCATIONAL CAPACIT (K times C; rounded to	ľY								De607-01				1)) 1))

<sup>\*\*</sup> ONLY INCLUDE MUSIC CLASSROOMS; DO NOT INCLUDE BAND ROOMS, CHORAL ROOMS OR INSTRUMENTAL ROOMS



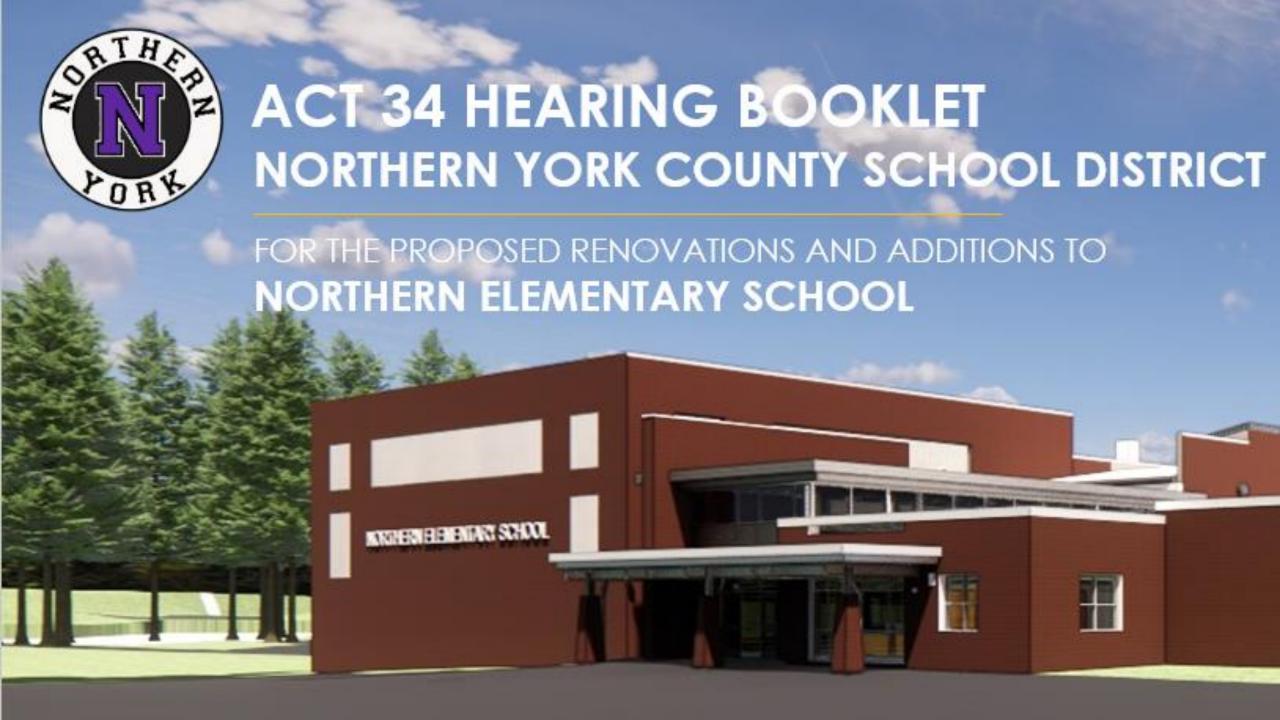
Calculated Aggregate Building
Expenditure: Grades K-6 Act 34
Elementary Capacity at 215 x \$24,073
per pupil cost limit =\$5,175,695

The Act 34 Maximum Building Construction Cost of \$4,976,957 is less than the Aggregate Building Expenditure of \$5,175,695. Therefore, a Referendum is NOT required.

ACT 34 OF 1973: AC	GREGATE BUILDING	EXPENDITURE :	STANDARD		
	t Name:		Pr	oject #:	
orthern York County School District North	ern Elementary School				
GRADES K-6	Distriction Constitution Constitution	*****			Ì
1. Act 34 Elementary Capacity		215			
2.2023-2024 Per Pupil Cost Lin		\$24,073			
3. Building Expenditure Standa	rd for Grades K-				
(A-1 times A-2)			\$	5,175,695	
GRADES 7-9					i
1. Grades 7-9 Capacity					
a. Act 34 Secondary Capacity	(D22, line R)	10	2		
b. Proration Fraction (build	ing housing				
grades 7-9 - 1.00; grade	s 7-1250;				
grades 8-12 - 0.40; grad	es 9-1225;				
grades 10-12 - 0.00)		(ROUND TO 2 DEC	PL)		
c. Grades 7-9 Capacity (1-a					
rounded to nearest whol		19	_		
2.2023-2024 Per Pupil Cost Lin		\$36,110			
3. Building Expenditure Standar	rd for Grades 7-9				
(B-1-c times B-2)			\$		
GRADES 10-12 / DAO					
1. Grades 10-12 Capacity					
a. Act 34 Secondary Capacity	(D22, line R)	<u> </u>			
b. Proration Fraction (build	ing housing				
grades 7-9 - 0.00; grade					
grades 8-12 - 0.60; grad	es 9-1275;				
grades 10-12 - 1.00)		(ROUND TO 2 DEC	PL)		
c. Grades 10-12 Capacity (1-					
rounded to nearest whol	ACTION STANDARD STAND				
d. Act 34 District Administr	ation Office				
Capacity (D21, line I)		*			
e. Grades 10-12 / DAO Capaci		-			
2.2023-2024 Per Pupil Cost Lin		\$44,713			
3. Building Expenditure Standar					
Grades 10-12 / DAO (C-1-e t:	imes C-2)		\$		
VOCATIONAL					
1. Act 34 Vocational Capacity	(D21, line L)		_		
2.2023-2024 Per Pupil Cost Lin		\$44,713			
3. Building Expenditure Standar	rd for Vocational				
(D-1 times D-2)					
AGGREGATE BUILDING EXPENDITURE	STANDARD				
(A-3 plus B-3 plus C-3 plus	D-3)		Ş	5,175,695	
ACT 34 MAXIMUM BUILDING CONSTR	UCTION COST (D20,	line C)	ş	4,976,957	
IF THE ACT 34 MAXIMUM BUILD:	ING CONSTRUCTION CO	OST (Line F)	EXC EDS	THE	
AGGREGATE BUILDING EXPENDIT					
A REFERENDUM.					
					-
REFERENDUM (if applicable	)				
Date	Advertised				
		100			
Date	Held		<del></del>		
				DI ANCON	

PLANCON-D23





#### ACT 34 HEARING AGENDA

### NORTHERN ELEMENTARY SCHOOL RENOVATIONS & ADDITIONS NORTHERN YORK COUNTY SCHOOL DISTRICT, DILLSBURG, PA

#### Location:

### NORTHERN YORK COUNTY SCHOOL DISTRICT NORTHERN MIDDLE SCHOOL AUDITORIUM

655 S. Baltimore Street, Dillsburg, PA 17019

November 20, 2023 7:30 P.M.

I.	OPENING REMARKS
II.	HEARING DULY CONSTITUTED
III.	PROJECT HISTORY AND NEED FOR CONSTRUCTION
IV.	PROJECT OPTIONS CONSIDERED

٧.	PROJECT DESCRIPTION
	RENOVATIONS AND ADDITIONS
	OF NORTHERN ELEMENTARY SCHOOL
	a. Project Description
	b. Site Plan
	c. Floor Plan
	d. Building Renderings
	e. Room Schedules and Adjustments
	f. PlanCon D Cost Estimating
VI.	ANALYSIS OF FINANCIAL ALTERNATIVESBrad Remig Public Financial Management
VII.	PUBLIC COMMENTS
	Stock and Leader
VIII	. ADJOURNMENT Steven Kirkpatrick Superintendent of Schools
	Northern York County School District





#### RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS

#### NORTHERN YORK COUNTY SCHOOL DISTRICT YORK COUNTY, PENNSYLVANIA

#### Northern Elementary School – Additions and Renovations

**WHEREAS**, the Board of School Directors of this School District ("Board of School Directors") has determined that a new elementary school facility is required for the use of the pupils 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 an Elementary School (herein "Elementary School 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 Elementary School 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, Chief Financial and Operations Officer, Architect, Financial Consultant, and others to take certain actions with respect to the Elementary School Project; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of School Directors of the Northern York County School District, York County, Pennsylvania, as follows:

 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 Northern Middle School Auditorium located at 655 S. Baltimore Street, Dillsburg, PA 17019 on Monday, November 20, 2023, beginning at 7:30 PM prevailing time.

#### **SCHRADERGROUP**

## The advertised TOTAL PROJECT COST is \$20,382,727

The advertised ACT 34 MAXIMUM BUILDING CONSTRUCTION COST is \$4,976,957



- 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 Elementary School Project as follows:

#### **Total Project Cost**

#### **Act 34 Maximum Building Construction Cost**

\$20,382,727

\$4,976,957

- 4. The Board of School Directors hereby authorizes and directs that project descriptions of the Elementary School Project be prepared and hereby directs the Superintendent of the School District to make copies of such descriptions of the Elementary School 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.
- 5. This School District hereby authorizes Dave Jones, Esquire, and the law firm of Stock and Leader of York, Pennsylvania, Solicitor for the School District, to perform such acts on behalf of this School District as may be necessary in connection with the Elementary School Project.
- 6. This School District hereby authorizes the architectural firm known as SCHRADERGROUP Architecture, LLC, Project Architects for the designated Elementary School Project, to perform such acts on behalf of the School District as may be necessary in connection with the Elementary School Project.
- 7. This School District hereby authorizes the firm of Public Financial Management, Inc. as financial consultant to perform such acts on behalf of the School District as may be necessary in conjunction with the Elementary School Project.
- 8. This School District further authorizes the engagement of a court stenographer to transcribe the Act 34 proceedings, consistent with the intent of this Resolution.
- 9. 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 24<sup>th</sup> day of October 2023.

	NORTHERN YORK COUNTY SCHOOL DISTRICT York County, Pennsylvania					
Attest: Maureen Ross, Board Secretary	By: Ken Sechrist, Board President					



#### CERTIFICATE

I, undersigned, Secretary of the Board of School Directors of the Northern York County School District, York County, Pennsylvania (the "School District"), hereby certify: that the foregoing is a true and correct copy of the Resolution, which was duly adopted by affirmative vote of a majority of all members of the Board of School Directors of the School District duly convened and held according to law on October 24, 2023 at which meeting a quorum was present; that said Resolution has been duly recorded in the minutes of the Board of School Directors of the School District; and that said Resolution is in full force and effect, without amendment, alteration, or repeal as of the date of this Certificate.

I further certify that the Board of School Directors of the School District met the advance notice requirements of the Sunshine Act, Act No. 1998-93 of the General Assembly of the Commonwealth of Pennsylvania, approved October 15, 1998, by advertising said meeting, and posting prominently a notice of said meeting at the principal office of the School District or at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the School District, this  $24^m$  day of October 2023.

Maureen Ross, Board Secretary	

(SEAL)



## The advertised TOTAL PROJECT COST is \$20,382,727

The advertised ACT 34 MAXIMUM BUILDING CONSTRUCTION COST is \$4,976,957

#### **EXHIBIT "A"**



#### BOARD OF SCHOOL DIRECTORS OF THE NORTHERN YORK COUNTY SCHOOL DISTRICT

#### NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH ACT 34 Northern Elementary School Renovations and Additions

TO: ALL RESIDENTS OF THE NORTHERN YORK COUNTY SCHOOL DISTRICT

Please take notice that a public hearing will be held in the Northern York County Middle School Auditorium located at 655 S. Baltimore Street, Dillsburg, PA 17019 on Monday, November 20, 2023, beginning at 7:30 PM, prevailing time, relating to the planning, designing, acquiring, construction, and furnishing of Northern Elementary School, York County, Pennsylvania (herein "Elementary School Project") in accordance with Act 34 of the Pennsylvania Legislature.

A description of the Elementary School Project, including the facts with respect to the educational, physical, administrative, budgetary, and fiscal matters relating to the Elementary School Project, and certain other information, will be presented and will be available for consideration at the public hearing on Monday, November 20, 2023, and from October 25, 2023, until the public hearing during regular business hours (8:00 AM to 4:00 PM) of the School District at the offices of the Superintendent located in the Administration Offices at 650 S. Baltimore Street, Dillsburg, PA 17019.

The Board of School Directors of the School District ("Board") by Resolution duly adopted has authorized the following:

Total Project Cost Act 34 Maximum Building Construction Cost \$20,382,727 \$4,976,957

This public hearing is being held with respect to the Elementary school Hoject poisoant to the requirements of the Pennsylvania Public School Code of 1949, approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly.

Residents and employees of the School District may submit written testimony regarding the Elementary School Project no later than 12 p.m. on November 20, 2023. Such written testimony should be mailed via first class U.S. Mail or hand delivered (electronic mail shall not constitute acceptable delivery) to:

Mr. Steven Kirkpatrick Superintendent Northern York County School District 650 S. Baltimore Street Dillsburg, PA 17019



The written testimony shall include the name and address of the person submitting the request, identification of the sender as a School District resident or employee, and a description of the support or objection to the elementary school project. To be of the most benefit, a statement of a junction should be followed by a viable alternative solution.

Any and all interesting persons may further appear at and attend the public hearing and will be given reasonable opportunity to be heard at such public hearing. Sign-in sheets will be available in the Auditorium of the Northern Middle School at the time of the hearing. The board will call upon individuals signing such sign-in sheets in the order in which they appear. Commentary will be limited to three (3) minutes per interested person. No person shall be allowed to speak a second time until all parties commenting the first time have been heard. The board will allow public comment and/or questions until the conclusion of the hearing.

Written comments regarding the elementary school project will also be received by the Superintendent at the School District's administration offices until 4:00 PM, Wednesday, December 20, 2023. Such written comments should be mailed via first class U.S. mail or hand delivered (electronic mail shall not be acceptable delivery) at the address noted above.

BY ORDER OF THE BOARD OF SCHOOL DIRECTORS

NORTHERN YORK COUNTY SCHOOL DISTRIC York County, Pennsylvania
Maureen Ross

Secretary of the Board of School Directors





# NORTHERN YORK COUNTY SCHOOL DISTRICT

ACT 34 ADVERTISEMENT & RESOLUTION

Northern Elementary School Renovations and Additions

24 October 2023

**SCHRADERGROUP**