



SPRINGFIELD SCHOOL DISTRICT
Delaware County, Pennsylvania
New High School

RESOLUTION

WHEREAS, the Board of School Directors of this School District ("Board of School Director") has determined that a new High 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 a new High School (herein "New High 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 New High School Project; and

WHEREAS, the School Code and related Pennsylvania Department of Education Building Standards 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 available for public inspection during the period of such advertisement; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by Board of School Directors of the Springfield School District, Delaware County, Pennsylvania, as follows:

1. The School District hereby authorizes a public hearing to be held in compliance with the requirements of Act 34 and the School Code, in the Board Room of the McLaughlin Education Center Administration Offices of the Springfield School District, 111 West Leamy Avenue, Springfield, PA 19064, on April 11, 2018, beginning at 7:00 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 School Code.
3. This School District hereby authorizes the maximum project cost and maximum building construction cost for the New High School Project as follows:



Maximum Project Cost
\$137,456,328

Maximum Building Construction Cost
\$77,306,303

4. The Board of School Directors hereby authorizes and directs that project descriptions of the New High School Project be prepared and hereby directs the Superintendent of the School District to make copies of such descriptions of the New High School Project available to the public 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 and standards of the Pennsylvania Department of Education.
5. This School District hereby authorizes Mark A. Sereni, Esquire, and the law firm of DiOrio & Sereni, LLP, Media, Pennsylvania, Solicitor for the School District, to perform such acts on behalf of this School District as may be necessary in connection with the New High School Project.
6. This School District hereby authorizes the architectural firm known as SCHRADERGROUP Architecture, LLC, in association with Perkins + Will, Project Architects for the designated New High School Project, to perform such acts on behalf of the School District as may be necessary in connection with the New High School Project.
7. This School District hereby authorizes the firm of Public Financial Management Group as financial consultant, to perform such acts on behalf of the School District as may be necessary in conjunction with the New High 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 8th day of February 2018.

SPRINGFIELD SCHOOL DISTRICT
Delaware County, Pennsylvania

Attest: _____
Domenic Bentivegna
Board Secretary

By: _____
Jennifer H. Lofland
Board President



CERTIFICATE

I, undersigned, Secretary of the Board of School Directors of the Springfield School District, Delaware 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 February 8, 2018 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, alterations, 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 8th day of February 2018.

Domenic Bentivegna
Board Secretary

(SEAL)



BOARD OF SCHOOL DIRECTORS OF THE
SPRINGFIELD SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH ACT 34
New High School

TO: ALL RESIDENTS AND EMPLOYEES OF THE SPRINGFIELD SCHOOL DISTRICT

Please take notice that a public hearing will be held in the McLaughlin Education Center Board Room at the Administration Offices of the Springfield School District, 111 West Leamy Avenue, Springfield, PA 19064 on Wednesday, April 11, 2018, at 7:00 PM, prevailing time, relating to the planning, designing, acquiring, construction, and furnishing of the New High School, Delaware County, Pennsylvania (herein "New High School Project").

A description of the New High School Project, including facts with respect to the educational, physical, administrative, budgetary and fiscal matters relating to the New High School Project, and certain other information, will be presented at the hearing and will be available to the public from Wednesday, February 9th, 2018, until the public hearing, during regular business hours (8:00 AM to 4:00 PM) at the administrative offices of the Springfield School District located in the McLaughlin Education Center Administration Offices at 111 West Leamy Avenue, Springfield, PA 19064.

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

Maximum Project Cost
\$137,456,328

Maximum Building Construction Cost
\$77,306,303



This public hearing is being held with respect to the New High School Project pursuant to 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 New High School Project no later than 12:00 noon on Wednesday, April 11, 2018. Such written testimony should be mailed via first class U.S. Mail or hand delivered (electronic mail shall not constitute acceptable delivery) to:

Dr. Anthony Barber
Superintendent
Springfield School District
111 West Leamy Avenue
Springfield, PA 19064

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

Any and all interested 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 Administrative Center Board Room of the Administrative Offices of the Springfield School District 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 five (5) 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

Written comments regarding the New High School Project will also be received by the Superintendent at the School District's administrative offices until 4:00 PM, Friday, May 11, 2018. 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 THE ORDER OF THE BOARD OF SCHOOL DIRECTORS

SPRINGFIELD SCHOOL DISTRICT
Delaware County, Pennsylvania

BY: _____
Domenic Bentivegna
Secretary of the Board of School Directors

