

Eastern York School District
Public Meeting on Site Acquisition
April 17, 2008 - 6:45 P.M.
District Administration Offices
Wrightsville, PA 17368

The meeting was called to order by Mr. Philip Spare, Solicitor at 6:46 p.m. The following Board members were present and they were: R. Abel, K. Clark, R. Flaharty, Jr., K. Graby, J. Higgins, M. Keller, D. Shelley and R. Zepp. Absent was D. Caldwell. Others in attendance were: Dr. D. Pianowski, Superintendent; P. Spare, Solicitor; and T. Weaver, Secretary. There were no patrons present.

1. **PURPOSE OF MEETING** - Philip Spare, Solicitor

Attorney Spare stated the purpose of the meeting was to review all relevant matters relating to the acquisition of a tract of land containing approximately 10.4532 acres situated in Hellam and Lower Windsor Townships, York County, Pennsylvania, currently owned by Ronald R. Smeltzer, Marlyn R. Smeltzer and Lillian L. Burkholder; and solicit public comment about this proposed site acquisition related to the use of the property for additional practice fields and future growth.

Attorney Spare stated that the hearing was advertised as required by law.

2. **DESCRIPTION OF PROJECT** - Mr. Paul Hertzler

Mr. Paul Hertzler, Hayes Large Architect, discussed schedules C-02 through C-10. Discussion ensued among the Board members present. Mrs. Weaver requested that the Administration review the land owned by the district for accuracy on schedule C-05 before PlanCon C is submitted to the Pennsylvania Department of Education. The District owns land in Hallam Borough which did not appear on the schedule.

3. **PUBLIC COMMENT**

No patrons were present, therefore, no public comments were made.

4. **ADJOURNMENT**

The meeting adjourned at 7:00 p.m.

Teresa Weaver, Secretary