Dover Area School District
PUBLIC HEARING
On the Proposed New Construction of
Dover Area High School.

BOARD RESOLUTION
MAXIMUM BUILDING and PROJECT COSTS

ADOPTING MAXIMUM PROJECT COSTS AND MAXIMUM BUILDING
CONSTRUCTION COSTS FOR THE NEW CONSTRUCTION OF
THE DOVER AREA HIGH SCHOOL, AND
AUTHORIZING OTHER ACTION IN CONNECTION THEREWITH

WHEREAS, the Public School Code of 1949, as amended by Act 34, approved
June 27, 1973 (the "Act"), requires, among other things, that a public hearing be held prior
to the construction of new buildings, additions or the substantial renovation of existing
buildings; and

WHEREAS, the Dover Area School District (the "District") has determined to
undertake the construction of the new Dover Area High School referred to herein as the
"Project"; and

WHEREAS, the Board of School Directors of the District proposes to adopt a
maximum project cost and maximum building construction cost for the Project; and

WHEREAS, the Board of School Directors of the District intends to conduct a public
hearing to inform the residents of the District with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of School Directors of the District hereby adopts a Maximum Project
Cost of $64,973,399 and an Act 34 Maximum Building Construction Cost of
$57,084,634 for the Project.

2. The Board of School Directors of the District hereby authorizes and directs a
public hearing to be held in accordance with the requirements of Act 34 of the
Pennsylvania School Code (the "Act") on January 9th, 2018 at 7:00 p.m. in the
Dover Area High School Auditorium, 46 West Canal Street, Dover, PA to provide
information to the residents of the District with respect to the Project. The
Secretary of the District is hereby authorized and directed to cause a notice of
such public hearing to be published in the Newspaper, such publication to
appear not later than December 20, 2017, not less than 20 days prior to the date
of the public hearing stated above.

3. The Board of School Directors of the District hereby approves the description of
the Project and related material which has been prepared in accordance with the
requirements of the Act, and further authorizes the use and distribution thereof
4. The Board of School Directors of the District hereby authorizes and directs the proper officers of the District to submit to the Pennsylvania Department of Education (the "Department") a certified copy of this Resolution, together with a copy of the minutes or transcript of the aforementioned public hearing, a proof of publication of the notice thereof and a complete description of the Project, all as required by the Act, as well as any other documents required by the Department in connection therewith.

5. The Board of School Directors of the District hereby authorizes and directs its (i) administrative staff; (ii) Bond Counsel – RBC Capital Markets, LLC; (iii) Solicitor – CGA Law Firm; (iv) Architect – Crabtree, Rohrbaugh & Associates, and (v) Financial Advisor – RBC Capital Markets, to do and perform or cause to be done and performed on behalf of the District any and all acts and things as may be necessary in connection with the Project in order to carry out the purposes of the Act and this Resolution.

6. The proper officers of the District are hereby authorized and directed to execute any and all papers and to do and cause to be done any and all acts and things necessary or proper for the execution or carrying out of this Resolution.

7. All resolutions or parts of resolutions inconsistent herewith be and the same are hereby rescinded, canceled and annulled.

I, the undersigned Secretary of the Dover Area School District, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution duly adopted by the affirmative vote of a majority of the members of the Board of School Directors of the District at a public meeting held on November 14, 2017; that proper notice of such meeting was duly given as required by law; and the said Resolution has been duly entered upon the Minutes of said Board, showing how each member voted thereon.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal of the Dover Area School District this 14th day of November, 2017.

[SEAL]

Jennifer Benko, Board Secretary

11/14/2017
Date
Dover Area School District
PUBLIC HEARING
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Dover Area High School

CERTIFICATE

I, the undersigned, Secretary of the Dover Area School District, York County, Pennsylvania (the "District"), certify: that the foregoing is a true and correct copy of a Resolution which was duly adopted by affirmative vote of a majority of all members of the Board of School Directors of the District duly convened and held according to law on November 14, 2017, 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 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 District met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, as amended, and supplemented by advertising said meeting and by posting prominently a notice of said meeting at the principal office of the 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 Dover Area School District, this 14th day of November, 2017.

[Signature]
Jennifer Benko, Board Secretary

[SEAL]
Dover Area School District
PUBLIC HEARING
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Dover Area High School

PUBLIC HEARING NOTICE

Please take notice that a public hearing will be held at Dover Area High School Auditorium, 46 West Canal Street, Dover, PA, on Day, January 9, 2018 at 7:00 p.m. for the purpose of reviewing with the School Board and the public all relevant matters relating to the construction and equipping of the proposed New Construction of the Dover Area High School, (the “Project”).

A description of the Project, including facts relative to educational, physical, administrative, budgetary and fiscal matters of the project, will be presented and will be available for consideration at this public hearing, and, beginning Day, November 15, 2017 a description booklet will be available during the business hours of 8 a.m. – p.m., Monday through Friday, at the District Administration Offices, 101 Edgeway Road, Dover, PA.

Maximum Building Construction Cost for New Construction Only $57,084,634
(Structure Cost, Design Fees, Movable Fixtures, Less Site Costs)

Other Project Costs $7,888,765
(Construction Related Costs, Site Costs, Financing, Contingency)

Maximum Project Cost $64,973,399

This public hearing is being held pursuant to the requirements of the PA 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.

All residents are invited to attend. Anyone wishing agenda time, or wishing to submit written testimony or both, regarding the project should contact the secretary of the Board of School Directors until January 4, 2018.

Testimony and public comment will be received from the floor at the hearing and those who wish to deliver testimony or provide public comment are directed to observe the following procedure.

Procedure for Public Comment
A. Please move to the aisle microphone and state your name and address before beginning with comments.
B. If you are representing a group, please identify that group.
C. Please ask one question or make one comment at a time.
D. Each person making a comment will be limited to a period of three minutes per person.
E. If you have a question or comment that someone has already provided, you may simply reference that question or comment, rather than restating it in its entirety.
Written comments regarding the project will be received by the secretary of the Board of School Directors until 12:00 noon, January 4, 2018. Written comments may be mailed to Jennifer Benko, Board Secretary, District Administration Offices, 101 Edgeway Road, Dover, PA, and shall include the name and address of the person submitting the comments.

Written comments regarding the project may also be submitted up to 30 days after the public hearing by mailing comments to Jennifer Benko, Board Secretary. Comments submitted after the public hearing must be submitted no later than February 8, 2018.