

Agenda – Committee of the Whole
Penn Manor School District
Monday, June 20, 2016
Manor Middle School – Board Room

EXECUTIVE SESSION

5:30 Personnel (Employee Discipline, Employment of individuals, and
Leaves: Item 4J on voting agenda)
6:00 Legal (consult with counsel on special education due process)

COMMITTEE OF THE WHOLE

7:00

CALL TO ORDER: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will
be held on Monday, July 18, 2016 at 7:00 p.m. in the Board Room
at Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the
Whole meeting for the purpose of discussing personnel and legal
matter as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: June 6, 2016
<http://www.pennmanor.net/boardminutes/>

CITIZEN’S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

- PSBA Pension Resolution

Item 1.

(7:15-7:30)

Proposed High School Construction Draft Schedule –

Dr. Leichliter and Mr. Johnston

*Explanation: Dr. Leichliter and Mr. Johnston will discuss preliminary
discussions held between the administration and the district’s
architectural firm. They will review information on a draft Design &
Development schedule should the board vote to move forward with the
\$87 million project on June 20.*

Information Only

Item 2.

(7:30-7:40)

Food Service Consulting Services – Mr. Johnston

Explanation: Mr. Johnston will present a recommendation based upon the information received from the recent request for proposal for Food Consulting Services for the 2016-2017 fiscal year.

Approval for Placement on the June 20 School Board Meeting Agenda

Item 3.

(7:40-7:50)

Act 1 Slots Distribution – Mr. Johnston

Approval for Placement on the June 20 School Board Meeting Agenda

Item 4.

(7:50-8:05)

2016-2017 Proposed Final Budget – Mr. Johnston

Explanation: The 2016-2017 proposed final budget will be presented.

Approval for Placement on the June 20 School Board Meeting Agenda

Item 5.

(8:05-8:15)

Committed Fund Balance – Mr. Johnston

Approval for Placement on the June 20 School Board Meeting Agenda

Item 6.

(8:15-8:25)

Review of Petitions – Dr. Lechlitter

Explanation: Dr. Lechlitter will review the petitions as they relate to the final transactions for the Millersville Commons property, formerly owned by the school district.

Approval for Placement on the June 20 School Board Meeting Agenda

ADJOURNMENT

SCHEDULING AN APPEARANCE ON THE AGENDA

Any individual or group wishing to address the Board of School Directors may do so at each meeting during the agenda item titled Citizen's Comments. At this time the President will ask if any district resident or taxpayer wishes to address the Board of School Directors. If so, the following procedures shall be followed:

- The resident or taxpayer wishing to speak will be recognized by the chair and then state his/her name and address.
- The speaker may choose to speak at that time or request a delay until specific agenda item is before the Board of School Directors for consideration.
- Comments shall be limited to no more than five minutes.
- The chair may limit repetitive comments.
- The right to comment is for the purpose of addressing the Board of School Directors, not for asking questions of the directors or persons employed by the Penn Manor School District.
- Vulgar, abusive, obscene, profane language, defamatory remarks will not be permitted.

Agenda – School Board Meeting
Penn Manor School District
Monday, June 20, 2016
Manor Middle School – Board Room
At Conclusion of the Committee of the Whole

CALL TO ORDER:

MOMENT OF SILENCE: Mr. Long

FLAG SALUTE: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, July 18, 2016 following the Committee of the Whole meeting at Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the Whole meeting for the purpose of discussing personnel and legal matter as detailed on the Committee of the Whole agenda

ROLL CALL:

CITIZEN’S COMMENTS:

APPROVAL OF MINUTES: June 6, 2016
<http://www.pennmanor.net/board/minutes/>
June 9, 2016 Work Session Minutes

SUPERINTENDENT’S REPORT:

TREASURER’S REPORT: May 2016

PAYMENT OF BILLS: May 2016
<http://www.pennmanor.net/blog/category/tr/>

General Fund	\$ 3,135,958.65
Food Service Fund	\$ 50,706.26
Capital Reserve Fund	\$ 1,858.53
Technology Capital Reserve	\$ 170,000.00

2015 Construction Fund	\$ 1,062,829.34
Student Activity Fund	\$ 29,838.81

Item 1. **Review of School Board Meeting Agenda** – Mr. Long

Item 2. **Consent Agenda for the Committee of the Whole Meeting** – The committee is recommending approval of the following: (ROLL CALL)

- A. Adoption of the 2016-17 Final Budget – Items regarding the adoption of the 2016-2017 Penn Manor School District budget:
 - 1. Adoption of the final budget for 2016-17 listing expenditures in the amount of \$.
 - 2. Authorization of the intent to levy taxes necessary for the support of the budget under Act 511.
 - 3. Adoption of a resolution for approval of the Final Budget for the General Fund (see page 6)
 - 4. Adoption of a resolution for approval of the 2016 Annual Tax Levy Resolution (see pages 7-8)
- B. Act 1 Slots Distribution – The 2016 Homestead and Farmstead Exclusion Resolution as per the attached resolution (see pages 9-10)
- C. Committed Fund Balance – The Resolution for Commitment of June 30, 2016 Fund Balance (see page 11)
- D. High School Master Plan Approval for the \$87 million renovations/new construction in Millersville location
- E. Food Service Program Monitoring Consulting Services – SOS Group of Lancaster to provide continued services for the 2016-2017 school year as per the enclosure.

Explanation: Based upon the proposals received, the administration is recommending continuing the relationship with SOS Group of Lancaster for the coming school year based upon an estimate of 160 hours per month at a rate of \$45.50 per hour.
- F. Petition for Land Dedication in Lancaster Township (see pages 12-18)
- G. Petition for Land Dedication in Millersville Boro (see pages 19-48)

Item 3. **Consent Agenda for Administrative Actions** – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. 2016-2017 School Breakfast and Lunch Prices as cited (see page 49)
- B. National School Lunch and School Breakfast Program with the Pennsylvania Department of Education, Division of Food and Nutrition, effective July 1, 2016 to June 30, 2017.

Explanation: Annual application is made to PDE to register the school district as a participant in the National School Lunch and School Breakfast Program.

- C. Food Service Agreement with IU 13 between the Penn Manor School District and Lancaster-Lebanon IU13 for the fiscal year beginning July 1, 2016. This agreement provides students with services authorized by the National Lunch Program and the National School Breakfast Program.

Explanation: Annual agreement authorizing participation of students in the National School Lunch and School Breakfast Program while attending programs offered through the IU13.

- D. Pequea Elementary Project Change Orders - (see pages 50-51)

Change Order 2 - Add \$16,508.00	Frey Lutz Corporation (HVAC)
Change Order 4 - No Change in Cost	McCarty & Son, Inc. (Electrical)

Explanation: Change Orders occur as part of the Pequea Renovation process. Changes are detailed in the attachments.

- E. Contracted Agriculture Students for the 2016-2017 school year

Kyle Bushong (Hempfield School District)

Austin Kolb (Hempfield School District)

- F. Energy Management Program Service Agreement with Water Treatment by Design, LLC to service systems at Central Manor, Eshleman, Letort, Martic, Marticville Middle and Manor Middle from 7/1/2016 through 6/30/2017 as cited. (see page 52)

Explanation: To provide chemicals and equipment necessary to maintain appropriate levels during the contract period.

Item 4. Consent Agenda for Personnel – The administrative staff is recommending approval of the following: (ROLL CALL)

- A. Employment and Change in Status of the individuals listed per the effective date for the 2016-2017 school year (see pages 53-55)

- B. Substitute Pay Rates for the 2016-2017 school year:

Support Staff Substitute Pay Rates – as noted below:

Athletic Trainer - \$20.00 per hour

Food Service Sub - \$9.25 per hour

Food Service Manager Sub Hourly Rate Differential - \$1.50 (elementary)

Food Service Manager Sub Hourly Rate Differential - \$2.50 (secondary)

Food Service Banquet Hourly Rate Differential - \$2.50

Custodial Sub -- \$9.25 per hour

Clerical Sub - \$9.25 per hour

Healthroom Tech Aide Sub - \$12.00 per hour

Healthroom Tech Nurse Sub for RN - \$17.37 (elementary)

Healthroom Tech Nurse Sub for RN - \$16.94 (secondary)

Professional Staff Sub Rate - \$120.00/day

- C. Athletic Stipend Grid used to determine allocations for coaching stipends for the 2016-2017 school year (see page 56)
- D. Administrative Salaries – The Superintendent is recommending approval of the administrative salaries for the 2016-2017 school year (available upon request).
- E. Support Staff Salaries for the 2016-2017 school year (available upon request)
- F. Wellness Coordinator - Dawn Janssen to receive \$3,000 for her services as Wellness Coordinator for the 2016-2017 school year.
- G. Band Positions for the 2016-2017 school year (see page 57)
- H. Rates for Co-curricular Work for the 2016-2017 school year as cited (see page 58)
- I. Resignations of the individual listed per the effective date.
Margaret Thomsen-- ERA, effective 6/7/16
Sarah Petri—ERA, effective 6/7/16
- J. Leaves to the individuals according to the terms listed:
Professional:
Employee E52- Family Medical on or before September 7, 2016 – December 6, 2016
Child Rearing – December 7, 2016 – January 13, 2017

Employee E53 - Family Medical - May 9, 2016 – May 13, 2016

Employee E54 - Family Medical - August 22, 2016 – October 14, 2016
Child Rearing - October 17, 2016 – January 13, 2017

Employee E55 – Family Medical - on or before Sept. 6, 2016 – December 5, 2016

Employee E56 - Family Medical on or before Sept.15, 2016 – November 4, 2016
Child Rearing - November 7, 2016 – January 13, 2017

Employee E57 - Family Medical - May 16, 2016 – May 19, 2016

Employee E58 - Family Medical - April 26, 2016 – May 3, 2016

Classified:
Employee E59 - Family Medical - July 19, 2016 – August 29, 2016 [approximately]

- K. Tolerance Services provided by Quay Hanna at a rate of \$47.50 per hour for 75 hours for a total of \$3,562.50 for the 2016-2017 school year.

Explanation: The rate for Mr. Hanna's services has remained the same since the 2009-2010 school year. The number of hours has been reduced from a maximum of 600 hours to 100 hours in 2013-2014 to 75 hours in 2014-2015.

- L. Recommendation of Head Coaches for the Spring Semester of the 2016-2017 school year.

Boys' Tennis	-	Greg Hammond
Boys' Volleyball	-	Chris Telesco
Softball	-	Dave Stokes
Baseball	-	Jim Zander
Track & Field	-	Dan Myers
Boys' Lacrosse	-	<i>Open</i>
Girls' Lacrosse	-	Jenn Forney

ADJOURNMENT

SCHEDULING AN APPEARANCE ON THE AGENDA

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PENN MANOR SCHOOL DISTRICT

Final Budget for General Fund Approval Resolution

RESOLVED, by the Board of School Directors of Penn Manor School District, as follows:

1. The proposed Final Budget of the School District for the 2016- 2017 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the School District General Fund in the amount of \$_____.

PENN MANOR SCHOOL DISTRICT

2016 Annual Tax Levy Resolution

RESOLVED, by the Board of School Directors of Penn Manor School District, that taxes are levied for school purposes for the school year beginning July 1, 2016, subject to the provisions of the Local Tax Collection Law, as follows:

1. **Real estate tax.** Real estate tax of 19.27 mills (or \$19.27 per \$1,000 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under School Code §§ 672 and 673.)
2. **Interim real estate tax.** Interim real estate tax of 19.27 mills (or \$19.27 per \$1,000 of assessment) on the assessed value of taxable real property, as stated in interim real estate assessment notices, that constitutes construction of a building, an improvement to a building, or other improvement to real property, not otherwise exempt from taxation. The interim real estate tax is part of the real estate tax levy, and applies to the assessed value of taxable real property not included in the initial tax duplicate used in issuing initial real estate tax notices for the school year. Tax assessors are directed to inspect and assess all taxable real property in the School District to which any improvement has been made, and to give notice of change in assessed value as required by law. The interim real estate tax applies for that proportionate part of the School District fiscal year remaining after the property was improved. (Levied under School Code § 677.1.)
3. **Utility realty used to generate electricity.** The real estate tax and the interim real estate tax apply to all real property taxable for school purposes, including all property listed in the definition of “utility realty” under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as “utility realty” prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in generating electricity. The tax applies to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.
4. **Tax due date/delinquent status.**
 - a. The real estate tax is due and payable on July 1, 2016, and this will be the date of the tax notice issued to the owner for real estate tax other than interim real estate tax. Unless installment payment has been elected under the Penn Manor School District Real Estate Tax Installment Payment Plan, the real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner – by October 31, 2016, for tax other than interim real estate tax.
 - b. The interim real estate tax is due and payable on the first day of the month after the month in which any improvement or addition to real property has been made. The interim real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner.
5. **Discount and penalty.** All taxpayers are entitled to a discount of two percent (2%) from the amount of the real estate tax or interim real estate tax [or per capita tax] by making payment of the entire tax amount within two (2) months after the date of the tax notice – by August 31, 2016, for tax other than

interim real estate tax. Unless installment payment has been elected under the Penn Manor School District Real Estate Tax Installment Payment Plan, a taxpayer will be charged a penalty of ten percent (10%) of the tax, which penalty will be added to the tax, if the tax is not paid in full within four (4) months after the date of the tax notice – by October 31, 2016, for tax other than interim real estate tax. (Discount and penalty rules established under Local Tax Collection Law, 72 P.S. § 5511.10.)

6. **Severability.** The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

7. **Continuation of other taxes.** The Board has previously imposed other taxes that do not require an annual levy. Without modifying or amending such taxes in any manner, the Board ratifies continuation of the following previously imposed taxes that do not require an annual levy:

a. **Real estate transfer tax.** Real estate transfer tax of 1.0%. (School District receives .5%, and municipalities receive .5%. Levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511.)

b. **Earned income and net profits tax.** Earned income and net profits tax of 1.0%. (School District receives .5%, and municipalities receive .5%. 1.0% School District tax levied under the Local Tax Enabling Act, Act 511.)

I certify that the foregoing is a true and correct copy of a resolution adopted by the Board of School Directors at a meeting thereof legally held on June 20, 2016.

PENN MANOR SCHOOL DISTRICT

Date _____, 20____

Secretary

(School District Seal)

PENN MANOR SCHOOL DISTRICT

2016 Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of Penn Manor School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2016, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2016:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$1,283,216.36.

b. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$12,099.89.

c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$1,295,316.25.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 10,534.

b. **Farmstead property number.** The number of approved farmsteads within the School District is 225.

c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 10,759.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of \$1,295,316.25 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 10,759, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$120.40.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$120.40 by the School District real estate tax rate of 19.27 mills (.01927), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$6,248, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$6,248.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,248. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,248. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

6. **Homestead/farmstead exclusion authorization – interim real estate tax bills.** No homestead or farmstead exclusion will apply to any interim tax bill except an interim tax bill applicable to a property that includes an approved homestead or approved farmstead listed in the report received by the School District from the County Assessment Office on or before May 1, but not included in the tax assessment reflected in the July 1 tax bill for the property. In most cases, the assessment of approved homesteads and approved farmsteads will be reflected in July 1 tax bills. However, in any case when there is an approved homestead or an approved farmstead that is not included in the assessment reflected in the July 1 tax bill, and when an interim real estate tax notice is issued later based on an interim assessment including the approved homestead or approved farmstead, the interim tax notice shall reflect a homestead or farmstead exclusion real estate assessed value reduction calculated under paragraph 5, except that the paragraph 4 maximum real estate assessed value reduction will be prorated in the same manner as the real estate tax is pro rated. Assuming the interim tax notice reflects taxation as of July 1, as will occur in most such cases, the full amount of the paragraph 4 maximum real estate assessed value reduction will apply. In the extraordinary case where the new interim tax assessment is effective after July 1, the paragraph 4 maximum real estate assessed value reduction will be pro rated in the same manner as the real estate tax reflected in the interim tax bill is pro-rated.

Penn Manor School District
Resolution for Commitment of June 30, 2016 Fund Balance

RESOLVED, by the Board of School Directors of Penn Manor School District, as follows:

Whereas this resolution recognizes and approves commitments of the general fund for future retirement benefit costs (\$2,500,000), future debt service stabilization expenditures (\$1,700,000), future capital projects (5,930,530) and for future textbook series purchases (\$500,000).

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of Penn Manor School District, as follows:

1. That the provisions of the preamble are included herein.
2. That the Board of School Directors hereby directs the Secretary to record this action into the official district record.

DULY ADOPTED by the Board of the School District this 20th day of June, 2016.

PENN MANOR SCHOOL DISTRICT

Attest: _____
Board Secretary

BEFORE THE BOARD OF SUPERVISORS OF LANCASTER TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA

IN RE: PETITION OF MILLERSVILLE ROAD PARTNERS AND PENN MANOR SCHOOL DISTRICT TO ACCEPT DEDICATION OF WABANK ROAD AND BARBARA STREET IN LANCASTER TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA

The undersigned Petitioners represent as follows:

1. Petitioners are the owners of lands in Lancaster Township as follows:
 - a. Millersville Road Partners, LP, 120 North Pointe Boulevard, Suite 201, Lancaster, Pennsylvania 17601, owner of property within Wabank Road, and the development known as Millersville Commons, pursuant to a Deed from Penn Manor School District, dated May 16, 2013 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6078880.
 - b. Penn Manor School District, 2950 Charlestown Road, Lancaster, Pennsylvania 17603, owner of property within Wabank Road and adjoining Barbara Street pursuant to a Deed from Charles Gottlob Luik and Catherine R. Luik, husband and wife, dated August 4, 1967 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Record Book A, Volume 57, Page 69.
2. Petitioner Millersville Road Partners, LP proposed the development of property located in Millersville Borough and Lancaster Township as depicted on the Preliminary/Final Subdivision and Land Development Plan for Millersville Commons, prepared by Light-Heigel and Associates, Inc. dated March 4, 2013, as amended, Drawing No. 13-0146, recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 2013-0107-J, as amended by the Revised Preliminary/Final Subdivision and Land Development Plan for Millersville Commons prepared by Light-Heigel and Associates, Inc. dated June 21, 2013, as amended, Drawing No. 13-0146, recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 2014-0069-J (the "**Millersville Commons Plan**").
3. Petitioner Millersville Road Partners, LP acquired the property depicted on the Millersville Commons Plan pursuant to a Deed from Penn Manor School District, dated May 16, 2013 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6078880.
4. The Millersville Commons Plan depicts the construction of a new section of Wabank Road from Millersville Road to Barbara Street ("**Wabank Road**") and the relocation of a portion of Barbara Street (the "**Relocated Barbara Street**"). In accordance with the Millersville Commons Plan, Millersville Road Partners, LP has constructed Wabank Road and Relocated Barbara Street.

8. Pursuant to the Millersville Commons Plan, Petitioners Millersville Road Partners, LP and Penn Manor School District, offered for dedication their respective interests in the Relocated Barbara Street and Wabank Road in Lancaster Township. Lancaster Township has not accepted the dedications as of the date of this Petition. Petitioner Millersville Road Partners, LP represents to Lancaster Township that it has completed construction of Relocated Barbara Street and Wabank Road in accordance with the Millersville Commons Plan and, upon acceptance of dedication, will post security for the maintenance guaranty as required by the Lancaster Township.

9. Petitioners Millersville Road Partners, LP and Penn Manor School District represent and warrant to Lancaster Township that upon acceptance of dedication of the Relocated Barbara Street and Wabank Road, they will execute and deliver to Lancaster Township Deeds of Dedication for the Relocated Barbara Street as depicted on Exhibit "A" attached hereto and Wabank Road as depicted on Exhibit "B" attached hereto in Lancaster Township and as set forth on the Millersville Commons Plan.

WHEREFORE, the within named Petitioners respectfully request that the Board of Supervisors of Lancaster Township accept the dedication of Relocated Barbara Street and Wabank Road as proposed herein.

(Signature Page Follows)

Respectfully submitted,

Millersville Road Partners, LP

By: Millersville Road GP LLC, its general partner

By: _____
Joseph R. Deerin, Member

By: _____
Donna Deerin Ward, Member

Penn Manor School District

By: _____

EXHIBIT "A"
WABANK ROAD DESCRIPTION AND PLAN

All that certain portion of land in Lancaster Township, Lancaster County, Pennsylvania, identified as "Area "A"" as shown on a plat titled "Lancaster Township Right-of-Way Dedication Plat for Proposed Wabank Road", prepared by Light-Heigel and Associates, Inc., dated May 26, 2016, Drawing No. 13-0146, and shown on a plan titled "Preliminary/Final Subdivision and Land Development Plan for Millersville Commons", recorded in the Office of Recorder of Deeds in Lancaster County, Pennsylvania in Instrument No. 2013-0107-J, dated May 17, 2013, being more particularly described as follows:

Beginning at a point in the centerline of Barbara Street (Relocated) and on the municipal boundary line between Millersville Borough and Lancaster Township; thence, through the aforementioned Street and along the municipal boundary line of the aforementioned, North $78^{\circ} 40' 20''$ East, 26' more or less to a point on the eastern right-of-way line (50') of Barbara Street (Relocated) and on the northern right-of-way line (60') of Proposed Wabank Road; thence, along the right-of-way line of Proposed Wabank Road the following five (5) courses and distances: 1) along an arc of curve to the left, having a radius of 25.00', a delta angle of $73^{\circ} 54' 02''$, an arc length of 32' more or less, and a chord bearing and distance of South $66^{\circ} 43' 17''$ East, 30' more or less to a concrete monument (set); thence, 2) along an arc of curve to the right, having a radius of 255.00', a delta angle of $15^{\circ} 00' 08''$, an arc length of 66.77', and a chord bearing and distance of North $83^{\circ} 49' 46''$ East, 66.58' to a concrete monument (set); thence, 3) South $88^{\circ} 40' 10''$ East, 180.35' to a concrete monument (set); thence, 4) along an arc of curve to the left, having a radius of 270.00', a delta angle of $40^{\circ} 37' 07''$, an arc length of 191.41', and a chord bearing and distance of North $71^{\circ} 01' 17''$ East, 187.43' to a concrete monument (set); thence, 5) North $50^{\circ} 42' 43''$ East, 80' more or less to a point on the municipal boundary line between Millersville Borough and Lancaster Township; thence, running along the aforementioned municipal boundary line and running through Proposed Wabank Road, the following two (2) courses and distances: 1) North $78^{\circ} 40' 20''$ East, 106' more or less to a point; thence, 2) North $58^{\circ} 10' 34''$ East, 32' more or less on the southern right-of-way line of Millersville Road (SR 0741); thence, running along the aforementioned southern right-of-way line, South $52^{\circ} 03' 30''$ East, 41' more or less to a point on the southern right-of-way line (60') of Proposed Wabank Road; thence, running along the aforementioned right-of-way line the following seven (7) courses and distances: 1) along an arc of curve to the left, having a radius of 100.00', a delta angle of $40^{\circ} 21' 33''$, an arc length of 70.44', and a chord bearing and distance of South $70^{\circ} 53' 30''$ West, 68.99' to a mag nail (set) in a macadam foot path; thence, 2) South $50^{\circ} 42' 43''$ West, 131.46' to a mag nail (set) in a macadam foot path; thence, 3) South $56^{\circ} 57' 19''$ West, 18.48' to a mag nail (set) in a macadam foot path; thence, 4) along an arc of curve to the right, having a radius of 331.95', a delta angle of $12^{\circ} 29' 57''$, an arc length of 72.42', and a chord bearing and distance of South $63^{\circ} 12' 18''$ West, 72.27' to a mag nail (set) in a macadam foot path; thence, 5) along an arc of curve to the right, having a radius of 330.00', a delta angle of $28^{\circ} 15' 46''$, an arc length of 162.78', and a chord bearing and distance of South $77^{\circ} 11' 57''$ West, 161.14' to a mag nail (set)

in a macadam foot path; thence, 6) North $88^{\circ} 40' 10''$ West, 180.35' to a mag nail (set) in a macadam foot path; thence, 7) along an arc of curve to the left, having a radius of 195.00', a delta angle of $25^{\circ} 17' 20''$, an arc length of 86.07', and a chord bearing and distance of South $78^{\circ} 41' 10''$ West, 85.37' to a point; thence, running through Proposed Wabank Road, North $23^{\circ} 57' 29''$ West, 83.60' to the Point of Beginning, containing 0.95 acres, more or less.

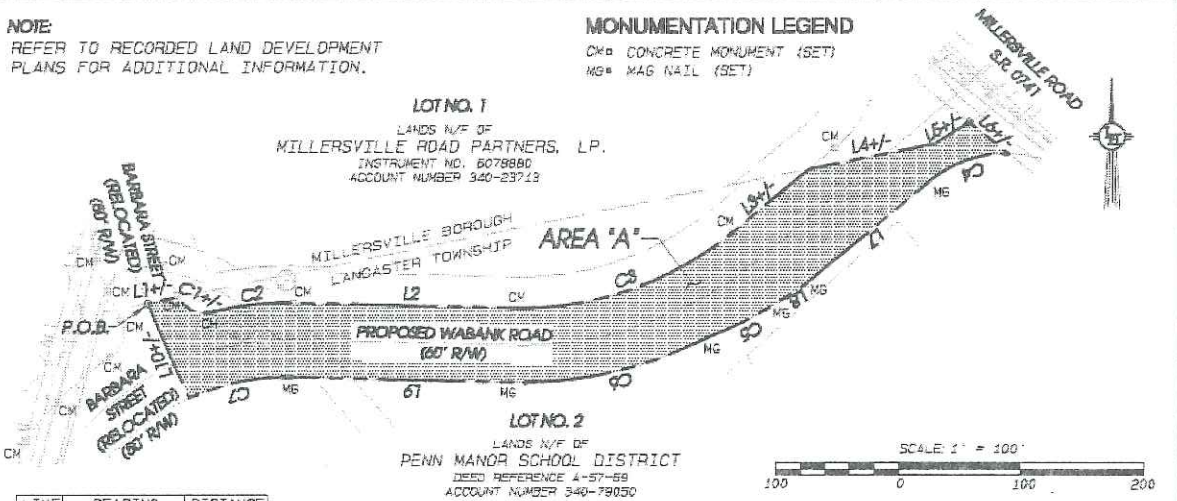
Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

NOTE:

REFER TO RECORDED LAND DEVELOPMENT
PLANS FOR ADDITIONAL INFORMATION.

MONUMENTATION LEGEND

CM = CONCRETE MONUMENT (SET)
MN = MAG NAIL (SET)



LINE	BEARING	DISTANCE
L1	N78°40'20"E	26 +/-
L2	S88°40'10"E	180.35'
L3	N50°42'43"E	80 +/-
L4	N78°40'20"E	106 +/-
L5	N58°10'34"E	32 +/-
L6	S52°03'30"E	41 +/-
L7	S50°42'43"W	131.46'
L8	S56°57'19"W	18.48'
L9	N88°40'10"W	180.35'
L10	N23°57'29"W	83.60'

CURVE	RADIUS	DELTA	ARC	CHORD BEARING	CHORD	TANGENT
C1	25.00'	73°54'02"	32 +/-	S66°43'17"E	30 +/-	18.80'
C2	255.00'	15°00'08"	66.77'	N83°49'46"E	66.68'	33.58'
C3	270.00'	40°37'07"	191.41'	N71°01'17"E	187.43'	99.93'
C4	100.00'	40°21'33"	70.44'	S70°53'30"W	68.99'	36.75'
C5	331.95'	12°29'57"	72.42'	S63°12'18"W	72.27'	36.35'
C6	330.00'	28°15'46"	162.78'	S77°11'57"W	161.14'	83.08'
C7	195.00'	25°17'20"	86.07'	S78°41'10"W	85.37'	43.75'

LANCASTER TOWNSHIP RIGHT-OF-WAY DEDICATION PLAT

**FOR
PROPOSED WABANK ROAD**

LOCATED IN

LANCASTER TOWNSHIP, LANCASTER COUNTY

DATE: 05/26/16 SCALE: 1"=100' DWG. NO.: 13-0145
DRAWN BY: TGA MAP CHECK: JLP SHEET NO.: 1 OF 1

LIGHT-HEIGEL & ASSOCIATES, INC.

ENGINEERS and SURVEYORS

430 EAST MAIN STREET, PALMYRA, PA. 17078

0717-888-7301 FAX 0717-888-8830 1-800-852-8170 www.light-heigel.com

REGIONAL OFFICES

LANCASTER, PA

HALEFAC, PA

SCHUMER, PA

1857 LAMN, PA

MORANDON, PA

EXHIBIT "B"
BARBARA STREET DESCRIPTION AND PLAN

All that certain portion of land in Lancaster Township, Lancaster County, Pennsylvania, identified as "Area "A"" as shown on a plat titled "Lancaster Township Right-of-Way Dedication Plat for Barbara Street (Relocated)", prepared by Light-Heigel and Associates, Inc., dated May 26, 2016, Drawing No. 13-0146, and shown on a plan titled "Preliminary/Final Subdivision and Land Development Plan for Millersville Commons", recorded in the Office of recorder of Deeds in Lancaster County, Pennsylvania in Instrument No. 2013-0107-J, dated May 17, 2013, being more particularly described as follows:

Beginning at a mag nail (set) in a macadam foot path on the eastern right-of-way line (50') of Barbara Street (Relocated) and on a common line of lands of Penn Manor School District and lands now or formerly of Crossway Church of Lancaster, as described in Deed Reference 05209802; thence, running through the aforementioned Street and along the aforementioned common line, North $52^{\circ} 02' 36''$ West, 15' more or less to a point on the municipal boundary line between Millersville Borough and Lancaster Township; thence, running along the aforementioned municipal boundary line and through Barbara Street (Relocated), North $15^{\circ} 27' 32''$ East, 269' more or less to a point on the western right-of-way line of the aforementioned; thence, running along the right-of-way line the following three (3) courses and distances: 1) along an arc of curve to the right, having a radius of 255.00', a delta angle of $05^{\circ} 08' 47''$, an arc length of 23' more or less, and a chord bearing and distance of North $53^{\circ} 10' 56''$ East, 23' more or less to a concrete monument (set); thence, 2) along an arc of curve to the left, having a radius of 25.00', a delta angle of $79^{\circ} 42' 48''$, an arc length of 34.78', and a chord bearing and distance of North $15^{\circ} 53' 55''$ East, 32.04' to a concrete monument (set); thence, 3) North $23^{\circ} 57' 29''$ West, 9' more or less to a point, said point being on the aforementioned municipal boundary line; thence, running through Barbara Street (Relocated) and the municipal boundary line, North $78^{\circ} 40' 20''$ East, 26' more or less to a point in the centerline of Barbara Street (Relocated); thence, running along the centerline and through the aforementioned (Relocated) Street, South $23^{\circ} 57' 29''$ East, 84' more or less to a point on the eastern right-of-way line of Barbara Street (Relocated); thence, along the aforementioned right-of-way line the following two (2) courses and distances: 1) along an arc of curve to the left, having a radius of 195.00', a delta angle of $50^{\circ} 34' 59''$, an arc length of 172.15', and a chord bearing and distance of South $40^{\circ} 45' 01''$ West, 166.62' to a mag nail (set) in a macadam foot path; thence, 2) South $15^{\circ} 27' 32''$ West, 128.01' to the Point of Beginning, containing 0.22 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

BEFORE THE COUNCIL OF THE BOROUGH OF MILLERSVILLE,
COUNTY OF LANCASTER, COMMONWEALTH OF PENNSYLVANIA

IN RE: PETITION OF MILLERSVILLE ROAD PARTNERS, LP, PENN MANOR
SCHOOL DISTRICT, WILLIAM M. WHITE AND SANDRA L. WHITE,
KATARZYNA I. JAKUBIAK AND PIOTR M. DYGUL, AND SHANE R.
HALDEMAN TO BOROUGH OF MILLERSVILLE VACATE A PORTION
OF BARBARA STREET AND TO ACCEPT DEDICATION OF WABANK
ROAD IN THE BOROUGH OF MILLERSVILLE, COUNTY OF
LANCASTER, COMMONWEALTH OF PENNSYLVANIA

TO THE MEMBERS OF THE COUNCIL OF THE BOROUGH OF MILLERSVILLE,
COUNTY OF LANCASTER, COMMONWEALTH OF PENNSYLVANIA:

Pursuant to the Borough Code, 8 Pa.C.S.A. §1732, the undersigned Petitioners represents
as follows:

1. Petitioners are the owners of lands in Millersville Borough as follows:
 - a. Millersville Road Partners, LP, 120 North Pointe Boulevard, Suite 201, Lancaster, Pennsylvania 17601, owner of property within Wabank Road, and the development known as Millersville Commons, pursuant to a Deed from Penn Manor School District, dated May 16, 2013 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6078880.
 - b. Penn Manor School District, 2950 Charlestown Road, Lancaster, Pennsylvania 17603, owner of property within Wabank Road and adjoining Barbara Street pursuant to a Deed from Charles Gottlob Luik and Catherine R. Luik, husband and wife, dated August 4, 1967 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Record Book A, Volume 57, Page 69.
 - c. William M. White and Sandra L. White, 349 Barbara Street, Millersville Borough, Lancaster County, Pennsylvania, owners of property within and adjoining Barbara Street by Deed from James L. Worry, Jr. and Shirley A. Worry, husband and wife, dated June 29, 1979, and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Record Book P, Volume 77, Page 8.
 - d. Shane R. Haldeman, 353 Barbara Street, Millersville Borough, Lancaster County, Pennsylvania, owner of property within and adjoining Barbara Street by Deed from Luther H. Roth and Jean W. Roth, husband and wife, dated

February 26, 2013, and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6061155.

- e. Katarzyna I. Jakubiak and Piotr M. Dygul, 357 Barbara Street, Millersville Borough, Lancaster County, Pennsylvania, owners of property within and adjoining Barbara Street by Deed from Louis G. Armstrong and Glenda E. Riley, dated July 31, 2015, and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6217917.

2. Petitioner Millersville Road Partners, LP proposed the development of property located in Millersville Borough and Lancaster Township as depicted on the Preliminary/Final Subdivision and Land Development Plan for Millersville Commons, prepared by Light-Heigel and Associates, Inc. dated March 4, 2013, as amended, Drawing No. 13-0146 (the "**Millersville Commons Plan**"), recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 2013-0107-J.

3. Petitioner Millersville Road Partners, LP acquired the property depicted on the Millersville Commons Plan pursuant to a Deed from Penn Manor School District, dated May 16, 2013 and recorded in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania to Instrument No. 6078880.

4. The Millersville Commons Plan depicts the construction of a new section of Wabank Road from Millersville Road to Barbara Street ("**Wabank Road**") and the relocation of a portion of Barbara Street (the "**Relocated Barbara Street**"). In accordance with the Millersville Commons Plan, Millersville Road Partners, LP has constructed Wabank Road and Relocated Barbara Street, has removed the portion of the Barbara Street improvements to be relocated, re-graded and seeded the area, and extended the driveways of the adjoining property owners as provided for in the Millersville Commons Plan.

5. Petitioners request that the section of Barbara Street remaining after the relocation be vacated in favor of the Petitioners whose properties adjoin the section to the centerline of such section (the "**Vacated Section of Barbara Street**"). A plan depicting the Vacated Section of Barbara Street is attached hereto as Exhibit A. The Petitioners Katarzyna I. Jakubiak and Piotr M. Dygul, Shane R. Haldeman and William M. White and Sandra L. White are all of the owners of properties located on the west side of the Vacated Section of Barbara Street. Accordingly, upon vacation of the Vacated Section of Barbara Street, title to such area vacated to the west side of the centerline of the Vacated Section of Barbara Street shall vest in these Petitioners. Petitioner Penn Manor School District is the owner of the property located on the east side of the Vacated Section of Barbara Street and upon vacation of the Vacated Section of Barbara Street, title to such area vacated to the west side of the centerline of the Vacated Section of Barbara Street shall vest in Penn Manor School District.

6. As set forth in the Millersville Commons Plan, the Petitioners request that upon vacation of the Vacated Section of Barbara Street, the Borough of Millersville convey its interest in the Vacated Section of Barbara Street to the adjoining property owners as follows:

- a. Area B1 as described in Exhibit B-1 and depicted on Exhibit B-2 attached hereto to Katarzyna I. Jakubiak and Piotr M. Dygul, 357 Barbara Street, Millersville, Pennsylvania. This conveyance shall be by quit-claim deed to convey any interest the Borough of Millersville may have in Area B1.
- b. Area C1 as described in Exhibit C-1 and depicted on Exhibit C-2 attached hereto to Shane R. Haldeman, 353 Barbara Street, Millersville, Pennsylvania. This conveyance shall be by quit-claim deed to convey any interest the Borough of Millersville may have in Area C1.
- c. Area D as described in Exhibit D-1 and depicted on Exhibit D-2 attached hereto to William M. White and Sandra L. White, 349 Barbara Street, Millersville, Pennsylvania. This conveyance shall be by quit-claim deed to convey any interest the Borough of Millersville may have in Area D.
- d. Area B2 and Area C2 described in Exhibit E attached hereto to Penn Manor School District, 2950 Charlestown Road, Lancaster, Pennsylvania. This conveyance shall be by quit claim deed to convey any interest the Borough of Millersville may have in Area B2 and C2.

7. Petitioner Penn Manor School District represents and warrants to the Borough of Millersville that following the vacation of the Vacated Section of Barbara Street, it will transfer property to the adjoining property owners as follows:

- a. Area B2 and Area B3 as described in Exhibit F attached hereto to Katarzyna I. Jakubiak and Piotr M. Dygul, 357 Barbara Street, Millersville, Pennsylvania.
- b. Area C2 and Area C3 as described in Exhibit G attached hereto to Shane R. Haldeman, 353 Barbara Street, Millersville, Pennsylvania.

8. Pursuant to the Millersville Commons Plan, Petitioners Millersville Road Partners, LP and Penn Manor School District, offered for dedication their respective interests in the Relocated Barbara Street and Wabank Road in the Borough of Millersville. The Borough of Millersville has not accepted the dedications as of the date of this Petition. Petitioner Millersville Road Partners, LP represents to the Borough of Millersville that it has completed construction of Relocated Barbara Street and Wabank Road in accordance with the Millersville Commons Plan and, upon acceptance of dedication, will post security for the maintenance guaranty as required by the Borough of Millersville.

9. Petitioners Millersville Road Partners, LP and Penn Manor School District represent and warrant to the Borough of Millersville that simultaneously with the vacation of the Vacated Section of Barbara Street, and acceptance of dedication by the Borough of Millersville of the Relocated Barbara Street and Wabank Road, they will execute and deliver to the Borough of Millersville Deeds of Dedication for the Relocated Barbara Street as depicted on Exhibit H attached hereto and Wabank Road as depicted on Exhibit I attached hereto in Millersville Borough and as set forth on the Millersville Commons Plan.

10. Following the transfers of the vacated sections of Barbara Street, as described in Section 6 and 7 above, Petitioner Millersville Road Partners, LP shall prepare and deliver to the property owners Katarzyna I. Jakubiak and Piotr M. Dygul, Shane R. Haldeman and William M. White and Sandra L. White, deeds of consolidation for their respective properties, for the property owners to sign and record in the Recorder of Deeds Office in and for Lancaster County, Pennsylvania.

11. Petitioners hereby release the Borough of Millersville from any and all damages arising from or related to the vacation of the Relocated Section of Barbara Street in accordance with this Petition.

12. A proposed Ordinance for the vacation of the Vacated Section of Barbara Street and for the acceptance of dedication of Wabank Road and the Relocated Section of Barbara Street is attached hereto as Exhibit J.

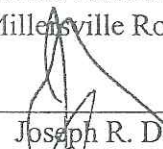
WHEREFORE, the within named Petitioners respectfully request that the Council of the Borough of Millersville, County of Lancaster, Commonwealth of Pennsylvania approve the vacation of the Vacated Section of Barbara Street and the transfer of the Vacated Section of Barbara Street to the adjoining property owners, and accept the dedication of Relocated Barbara Street and Wabank Road as proposed herein.

(Signature Pages Follows)

Respectfully submitted,

Millersville Road Partners, LP

By: Millersville Road GP LLC, its general partner

By: 
Joseph R. Deerin, Member

By: 
Donna Deerin Ward, Member

Penn Manor School District

By: _____

William M. White

Sandra L. White

Shane R. Haldeman

Katarzyna I. Jakubiak

Piotr M. Dygul

EXHIBIT A **PLAN OF VACATED SECTION OF BARBARA STREET**

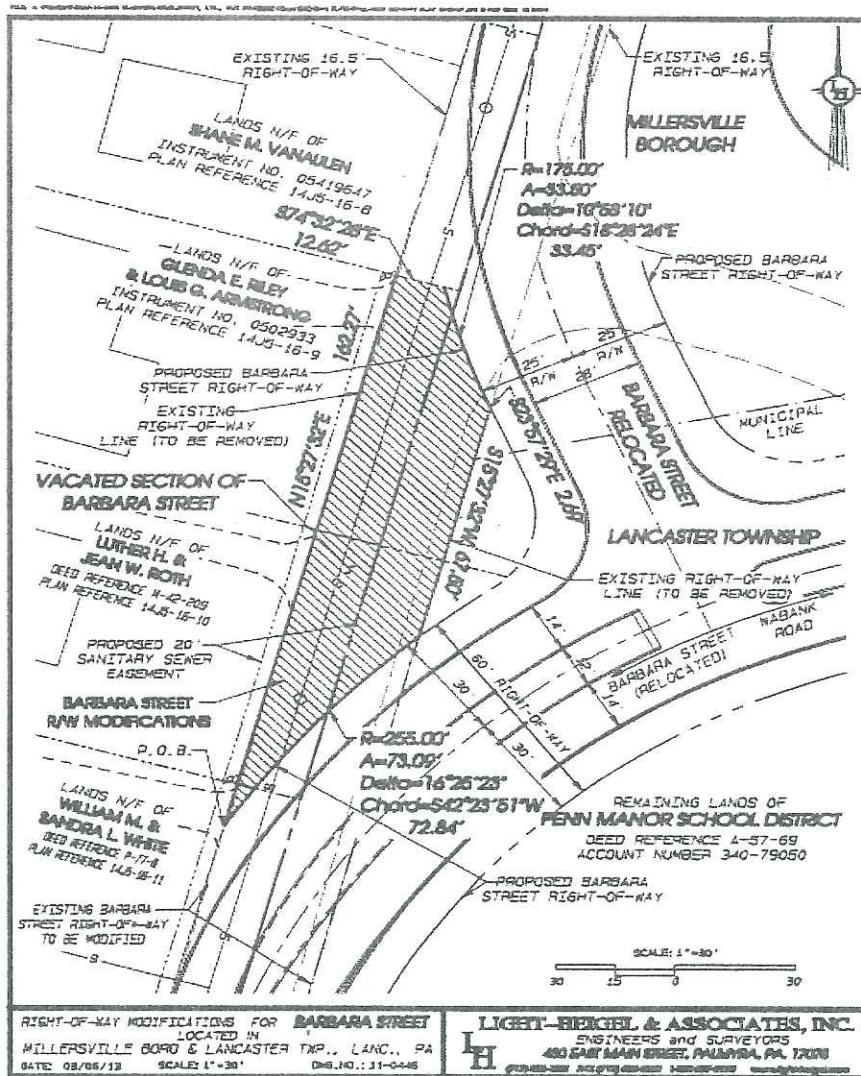


EXHIBIT B-1
CONVEYANCE FROM BOROUGH OF MILLERSVILLE
TO KATARZYNA I. JAKUBIAK AND PIOTR M. DYGUL

AREA B1:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "B1"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Glenda E. Riley and Louis G. Armstrong", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, being more particularly described as follows:

Beginning at a point on the western right-of-way line of the existing Barbara Street (33' R/W), at a corner common to lands now or formerly of Luther H. and Jean W. Roth, as described in Deed Book "M", Vol. 42, at Page 209; thence, along the western right-of-way line of lands now or formerly of Glenda E. Riley and Louis G. Armstrong, as described in Instrument No. 0502933, N15°27'32"E, 75.00' to a point, at a corner common to lands now or formerly of Shane M. Vanaulen, as described in Instrument No. 05419647; thence, through the existing right-of-way of Barbara Street, S74°32'28"E, 12.62' to a point on the western right-of-way line of Barbara Street (relocated) (60' R/W); thence, along the western right-of-way line of Barbara Street (relocated), along an arc of curve to the left, having a radius of 175.00', an arc length of 7.82', a delta angle of 02°33'43", and a chord bearing and length of S14°16'11"E, 7.82' to a point on the centerline of the existing Barbara Street, and on the line of lands of Penn Manor School District; thence, along the centerline of Barbara Street, and lands of Penn Manor School District, S15°27'32"W, 68.21' to a point; thence, through the right-of-way of the existing Barbara Street, N74°32'28"W, 16.50' to the Point of Beginning.

Containing 0.028 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

EXHIBIT B-2
PLAN OF BARBARA STREET VACATION
TO KATARZYNA I. JAKUBIAK AND PIOTR M. DYGU (formerly property of Glenda E. Riley and Louis G. Armstrong)

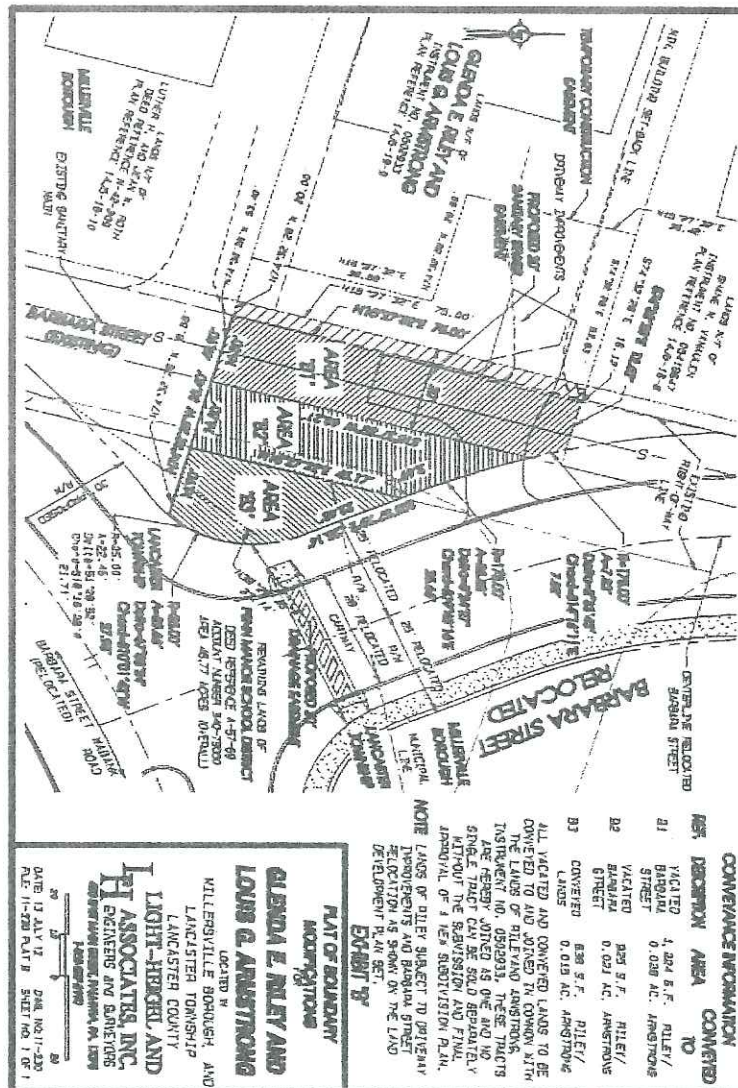


EXHIBIT C-1
CONVEYANCE FROM BOROUGH OF MILLERSVILLE
TO SHANE R. HALDEMAN

AREA C1:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "C1"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Luther H. and Jean W. Roth", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, being more particularly described as follows:

Beginning at a point on the western right-of-way line of the existing Barbara Street (33' R/W), and at a corner common to lands now or formerly of Glenda E. Riley and Louis G. Armstrong, as described in Instrument No. 0502933; thence, through the right-of-way of the existing Barbara Street, S74°32'28"E, 16.50' to a point on the centerline of the existing Barbara Street, and on the line of lands now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69; thence, along the centerline of the existing Barbara Street, and lands of Penn Manor School District, S15°27'32"W, 49.14' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), along an arc of curve to the left, having a radius of 255.00', an arc length of 28.52', a delta angle of 06°24'30", and a chord bearing and length of S40°19'38"W, 28.51' to a point; thence, through the right-of-way of the existing Barbara Street, N74°32'28"W, 4.51' to a point on the western right-of-way line of the existing Barbara Street, at a corner common to lands now or formerly of William M. and Sandra L. White, as described in Deed Book "P", Vol. 77, at Page 8; thence, along lands now or formerly of Luther H. and Jean W. Roth, as described in Deed Book "M", Vol. 42, at Page 209, N15°27'32"E, 75.00' to the Point of Beginning.

Containing 0.025 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

EXHIBIT C-2
PLAN OF BARBARA STREET VACATION
TO SHANE R. HALDEMAN (formerly property of Luther H. and Jean W. Roth)

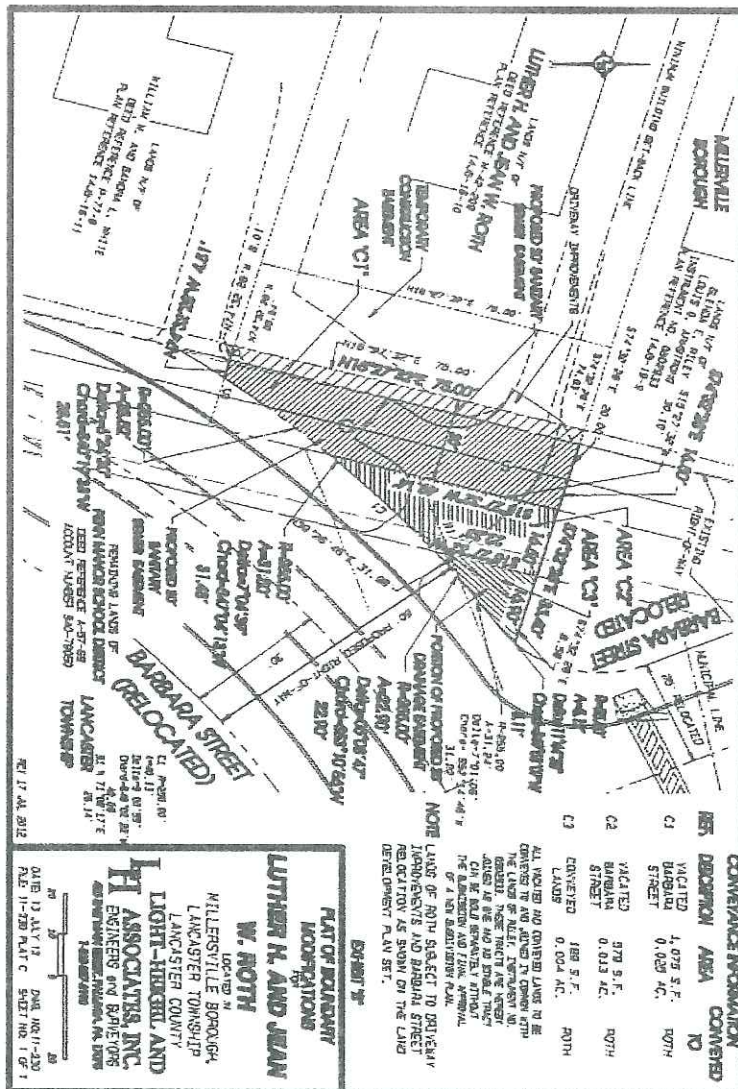


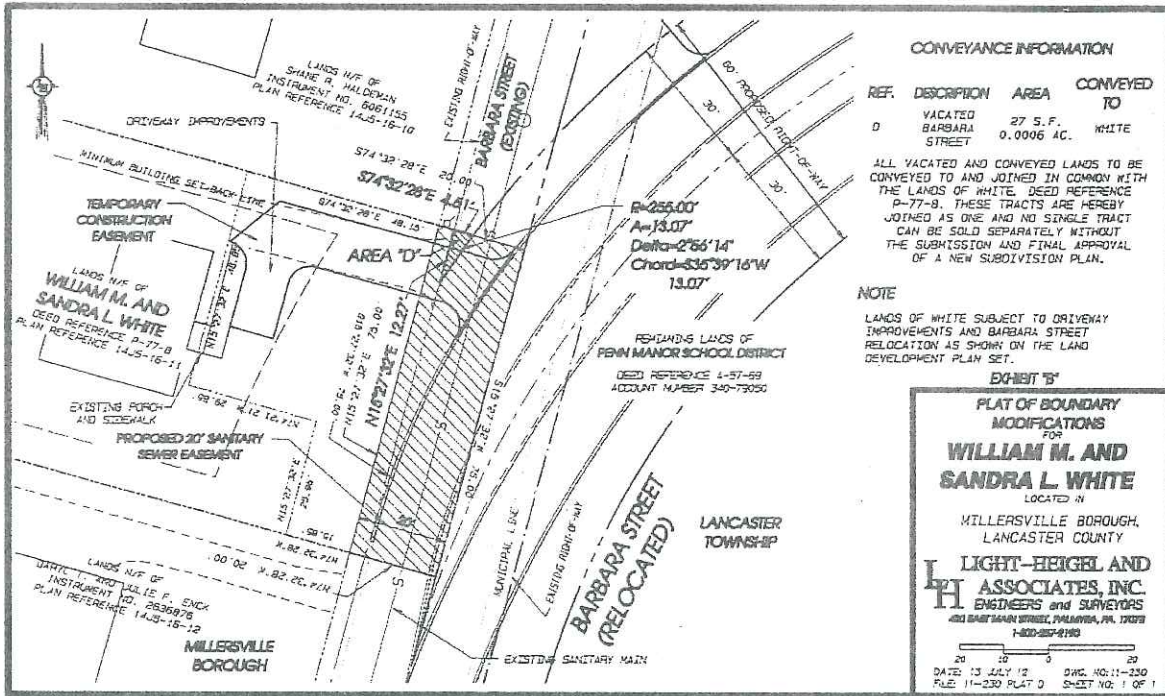
EXHIBIT D-1
CONVEYANCE FROM BOROUGH OF MILLERSVILLE
TO WILLIAM M. WHITE AND SANDRA L. WHITE

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "D"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for William M. and Sandra L. White", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, being more particularly described as follows:

Beginning at a point on the western right-of-way line of the existing Barbara Street (33' R/W), at a corner common to lands now or formerly of Shane R. Haldeman, as described in Instrument No. 6061155; thence, through the right-of-way of the existing Barbara Street, S74°32'28"E, 4.51' to a point on the western right-of-way line of Barbara Street (relocated) (60' R/W); thence, along the western right-of-way line of Barbara Street (relocated), along an arc of curve to the left, having a radius of 255.00', an arc length of 13.07', a delta angle of 02°56'14", and a chord bearing and length of S35°39'16"W, 13.07' to a point on the western right-of-way line of the existing Barbara Street, and on the line of lands now or formerly of William M. and Sandra L. White, as described in Deed Book "P", Vol. 77, at Page 8; thence, along the lands of White, N15°27'32"E, 12.27' to the Point of Beginning, containing 0.0006 acres.

Subject to all easements, right-of-ways and restrictions as shown on the aforementioned plat.

EXHIBIT D-2
PLAN OF BARBARA STREET VACATION
TO WILLIAM M. WHITE AND SANDRA L. WHITE



CONVEYANCE INFORMATION

REF.	DESCRIPTION	AREA	CONVEYED TO
D	VACATED BARBARA STREET	27 S.F. 0.0006 AC.	WHITE

ALL VACATED AND CONVEYED LANDS TO BE CONVEYED TO AND JOINED IN COMMON WITH THE LANDS OF WHITE. DEED REFERENCE P-77-B. THESE TRACTS ARE HEREBY JOINED AS ONE AND NO SINGLE TRACT CAN BE SOLD SEPARATELY WITHOUT THE SUBMISSION AND FINAL APPROVAL OF A NEW SUBDIVISION PLAN.

NOTE

LANDS OF WHITE SUBJECT TO DRIVEWAY IMPROVEMENTS AND BARBARA STREET RELOCATION AS SHOWN ON THE LAND DEVELOPMENT PLAN SET.

EXHIBIT 'B'

PLAT OF BOUNDARY

MODIFICATIONS

FOR

WILLIAM M. AND SANDRA L. WHITE

LOCATED IN

MILLERSVILLE BOROUGH,
LANCASTER COUNTY

LH ASSOCIATES, INC.
ENGINEERS and SURVEYORS
400 BART HAN STREET, PALM BEACH, FL 33408
1-800-257-8193

DATE: 13 JULY 12 DWG. NO. 11-230
FILE: 11-230 PLAT D SHEET NO. 1 OF 1

EXHIBIT E
CONVEYANCE FROM MILLERSVILLE BOROUGH TO
PENN MANOR SCHOOL DISTRICT

Area B2:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "B2"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Glenda E. Riley and Louis G. Armstrong", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, and a portion of land now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, being more particularly described as follows:

Beginning at a point on the centerline of the existing Barbara Street (33' R/W), and on the line of lands of Penn Manor School District, said point being S74°32'28"E, 16.50' from the western right-of-way line of the existing Barbara Street, at a corner common to lands now or formerly of Luther H. and Jean W. Roth, as described in Deed Book "M", Vol. 42, at Page 209; thence, along the centerline of the existing Barbara Street, and lands of Penn Manor School District, N15°27'32"E, 68.21' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through the lands of Penn Manor School District the following two (2) courses and distances: 1) along an arc of curve to the left, having a radius of 175.00', an arc length of 25.68', a delta angle of 08°24'27", and a chord bearing and length of S19°45'16"E, 25.66' to a point; thence, 2) S23°57'29"E, 2.69' to a point on the eastern right-of-way line of the existing Barbara Street; thence, along the eastern right-of-way line of Barbara Street, and through the lands of Penn Manor School District, S15°27'32"W, 45.17' to a point; thence, through the right-of-way of the existing Barbara Street, and lands of Penn Manor School District, N74°32'28"W, 16.50' to the Point of Beginning.

Containing 0.021 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

AREA C2:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "C2"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Luther H. and Jean W. Roth", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, being more particularly described as follows:

Beginning at a point on the centerline of the existing Barbara Street (33' R/W), and on the line of lands now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, said point being S74°32'28"E, 16.50' from a corner common to lands now or

formerly of Glenda E. Riley and Louis G. Armstrong, as described in Instrument No. 0502933; thence, through the right-of-way of the existing Barbara Street, and lands of Penn Manor School District, S74°32'28"E, 16.50' to a point on the eastern right-of-way line of the existing Barbara Street; thence, along the eastern right-of-way line of Barbara Street, and through lands of Penn Manor School District, S15°27'32"W, 22.33' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through lands of Penn Manor School District, along an arc of curve to the left, having a radius of 255.00', an arc length of 31.50', a delta angle of 07°04'39", and a chord bearing and length of S47°04'13"W, 31.48' to a point on the centerline of the existing Barbara Street; thence, along the centerline of the existing Barbara Street, N15°27'32"E, 49.14' to the Point of Beginning.

Containing 0.013 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

EXHIBIT F
CONVEYANCE FROM PENN MANOR SCHOOL DISTRICT
TO KATARZYNA I. JAKUBIAK AND PIOTR M. DYGUL

AREA B2:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "B2"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Glenda E. Riley and Louis G. Armstrong", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, and a portion of land now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, being more particularly described as follows:

Beginning at a point on the centerline of the existing Barbara Street (33' R/W), and on the line of lands of Penn Manor School District, said point being S74°32'28"E, 16.50' from the western right-of-way line of the existing Barbara Street, at a corner common to lands now or formerly of Luther H. and Jean W. Roth, as described in Deed Book "M", Vol. 42, at Page 209; thence, along the centerline of the existing Barbara Street, and lands of Penn Manor School District, N15°27'32"E, 68.21' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through the lands of Penn Manor School District the following two (2) courses and distances: 1) along an arc of curve to the left, having a radius of 175.00', an arc length of 25.68', a delta angle of 08°24'27", and a chord bearing and length of S19°45'16"E, 25.66' to a point; thence, 2) S23°57'29"E, 2.69' to a point on the eastern right-of-way line of the existing Barbara Street; thence, along the eastern right-of-way line of Barbara Street, and through the lands of Penn Manor School District, S15°27'32"W, 45.17' to a point; thence, through the right-of-way of the existing Barbara Street, and lands of Penn Manor School District, N74°32'28"W, 16.50' to the Point of Beginning.

Containing 0.021 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

AREA B3:

All that certain portion of land in Millersville Borough and Lancaster Township, Lancaster County, Pennsylvania, identified as "Area "B3"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Glenda E. Riley and Louis G. Armstrong", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, being more particularly described as follows:

Beginning at a point on the eastern right-of-way line of the existing Barbara Street (33' R/W), said point being S74°32'28"E, 33.00' from a corner common to lands now or formerly of Luther H. and Jean W. Roth, as described in Deed Book "M", Vol. 42, at Page 209; thence, along the eastern right-of-way line of the existing Barbara Street, N15°27'32"E, 45.17' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through lands of Penn Manor School District, the following two (2) courses and distances: 1) S23°57'29"E, 22.45' to a point of curve; thence, 2) along an arc of curve to the right, having a radius of 25.00', an arc length of 29.66', a delta angle of 67°58'24", and a chord bearing and length of S10°01'42"W, 27.95' to a point; thence, through lands of Penn Manor School District, N74°32'28"W, 16.90' to the Point of Beginning.

Containing 0.015 acres more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

EXHIBIT G
CONVEYANCE FROM PENN MANOR SCHOOL DISTRICT
TO SHANE R. HALDEMAN

AREA C2:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "C2"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Luther H. and Jean W. Roth", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly known as Barbara Street, being more particularly described as follows:

Beginning at a point on the centerline of the existing Barbara Street (33' R/W), and on the line of lands now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, said point being S74°32'28"E, 16.50' from a corner common to lands now or formerly of Glenda E. Riley and Louis G. Armstrong, as described in Instrument No. 0502933; thence, through the right-of-way of the existing Barbara Street, and lands of Penn Manor School District, S74°32'28"E, 16.50' to a point on the eastern right-of-way line of the existing Barbara Street; thence, along the eastern right-of-way line of Barbara Street, and through lands of Penn Manor School District, S15°27'32"W, 22.33' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through lands of Penn Manor School District, along an arc of curve to the left, having a radius of 255.00', an arc length of 31.50', a delta angle of 07°04'39", and a chord bearing and length of S47°04'13"W, 31.48' to a point on the centerline of the existing Barbara Street; thence, along the centerline of the existing Barbara Street, N15°27'32"E, 49.14' to the Point of Beginning.

Containing 0.013 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

AREA C3:

All that certain portion of land in Lancaster Township, Lancaster County, Pennsylvania, identified as "Area "C3"", as shown on a plan titled "Exhibit "B" Plat of Boundary Modifications for Luther H. and Jean W. Roth", prepared by Light-Heigel & Associates, Inc., dated July 13, 2012, Drawing No. PA11-0230, being a portion of lands now or formerly of Penn Manor School District, as described in Deed Book "A", Vol. 57, at Page 69, being more particularly described as follows:

Beginning at a point on the eastern right-of-way line of the existing Barbara Street (33' R/W), on lands of Penn Manor School District, said point being S74°32'28"E, 33.00' from a corner common to lands now or formerly of Glenda E. Riley and Louis G. Armstrong, as described in

Instrument No. 0502933; thence, through lands of Penn Manor School District, S74°32'28"E, 16.90' to a point on the western right-of-way line of Barbara Street (relocated); thence, along the western right-of-way line of Barbara Street (relocated), and through lands of Penn Manor School District the following two (2) courses and distances: 1) along an arc of curve to the right, having a radius of 25.00', an arc length of 5.12', a delta angle of 11°44' 25", and a chord bearing and length of S49°53'07"W, 5.11' to a point of reverse curve; thence, 2) along an arc of curve to the left, having a radius of 255.00', an arc length of 22.90', a delta angle of 05°08'47", and a chord bearing and length of S53°10'56"W, 22.90' to a point on the eastern right-of-way line of the existing Barbara Street; thence, along the eastern right-of-way line of the existing Barbara Street, N15°27'32"E, 22.33' to the Point of Beginning.

Containing 0.004 acres, more or less.

Subject to all easements, right-of-ways and restrictions of record and as shown on the aforementioned plat.

EXHIBIT H **PLAN OF RELOCATED BARBARA STREET IN MILLERSVILLE BOROUGH**

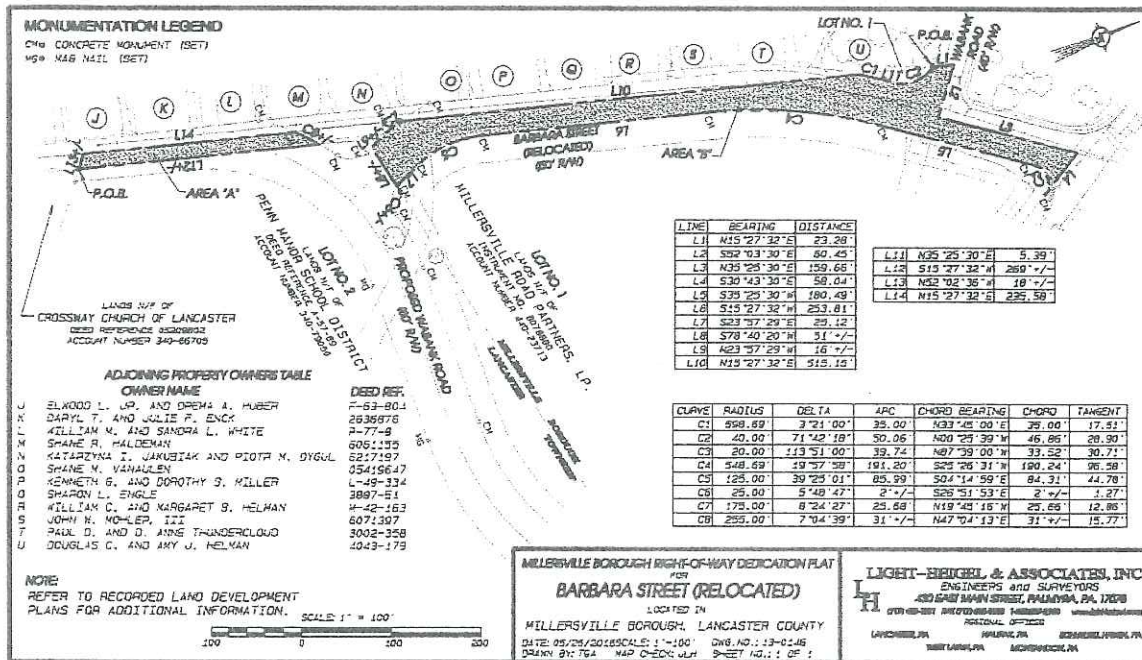


EXHIBIT I **PLAN OF WABANK ROAD IN MILLERSVILLE BOROUGH**

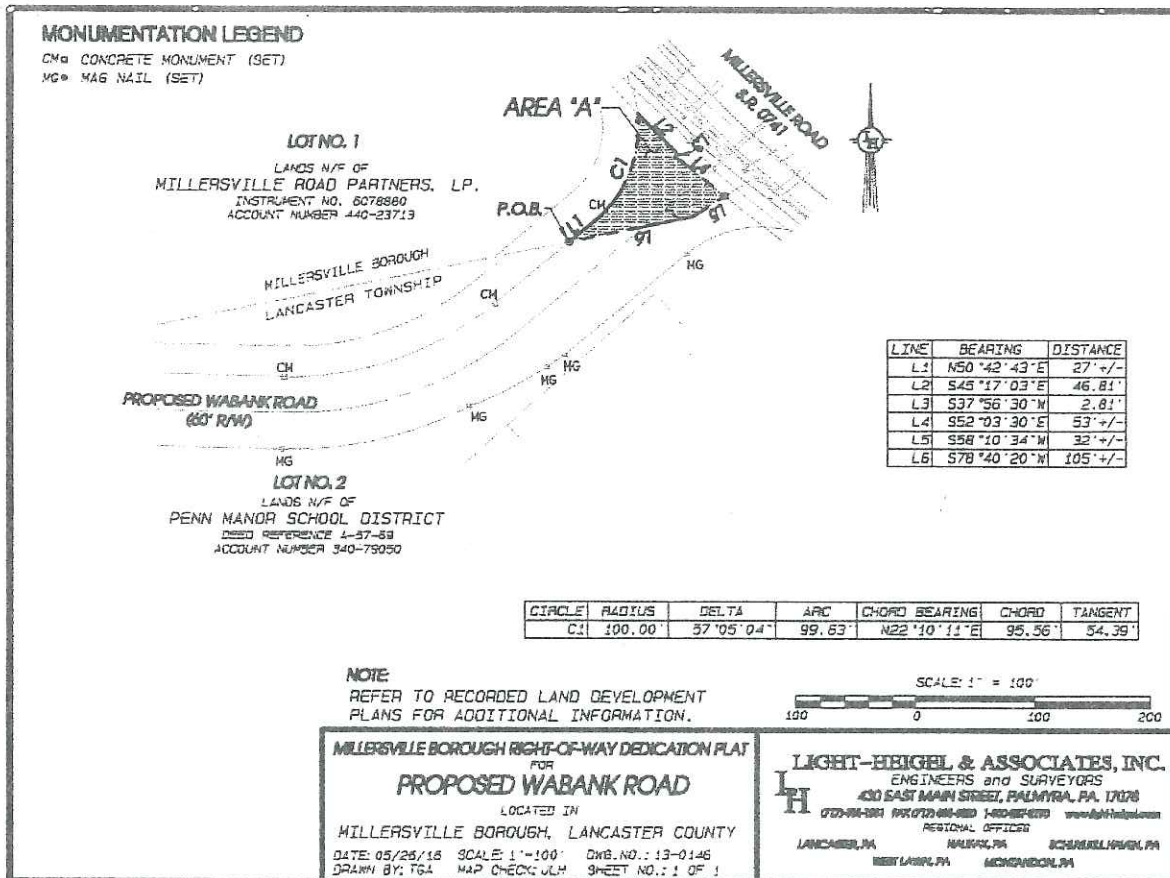


EXHIBIT J
PROPOSED ORDINANCE FOR VACATING
THE VACATED SECTION OF BARBARA STREET AND FOR
ACCEPTING DEDICATION OF WABANK ROAD AND THE
RELOCATED SECTION OF BARBARA STREET

BOROUGH OF MILLERSVILLE

Lancaster County, Pennsylvania

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF MILLERSVILLE, LANCASTER COUNTY, PENNSYLVANIA, VACATING AND ABANDONING A SECTION OF BARBARA STREET WITHIN THE BOROUGH AND ACCEPTING A PORTION OF WABANK ROAD AND BARBARA STREET AS PART OF THE PUBLIC ROAD SYSTEM OF MILLERSVILLE BOROUGH.

WHEREAS, the Borough Code, Section 1731(a)(2), 8 Pa. C.S. §1731(a)(2), authorizes the Borough to vacate a street or part thereof by ordinance if, after due notice meeting the requirements set forth in Section 1731(b) and if requested in accordance with Section 1731(c), after holding a hearing thereon, it is deemed prudent and advisable in the judgment of Borough Council to so vacate such road or a portion thereof; and

WHEREAS, after such notice held thereon, Borough Council of the Borough of Millersville has determined that it is necessary and proper to vacate the hereinafter described right-of-way of the street identified below.

WHEREAS, a plan of a segment of Wabank Road and a segment of Barbara Street has previously been submitted to and approved by the Council of the Borough of Millersville Borough; and

WHEREAS, such segments of Wabank Road and Barbara Street have been constructed in accordance with such approved plan which was recorded in Subdivision Plan Book 2013-0107-J, in the Recorder's Office in and for Lancaster County, Pennsylvania.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED AND ENACTED by Borough Council of the Borough of Millersville, Lancaster County, Pennsylvania, as follows:

Section 1. The Borough of Millersville, Lancaster County, Pennsylvania, does hereby vacate and abandon all that certain tract of land comprising the right-of-way a section of Barbara Street shown on Exhibit "A" attached hereto and incorporated herein.

Section 2. Upon the vacation and abandonment of the aforesaid right-of-way of the section of Barbara Street shown on Exhibit "A", title to the centerline of the right-of-way so vacated and abandoned shall revert to the owners of the abutting properties.

Section 3. The President or Vice President of Borough Council and the Secretary or Assistant Secretary of the Borough are hereby authorized and empowered to execute any quitclaim deeds or releases which may be necessary or desirable in the opinion of the Borough to clarify and establish title in the aforesaid abutting owners of the right-of-way vacated and abandoned by this Ordinance.

Section 4. Wabank Road, as described in Exhibit "B" which is attached hereto and incorporated herein by reference, shall be and hereby becomes a part of the public road system of Millersville Borough.

Section 5. The street to be dedicated is Wabank Road. A plan depicting Wabank Road is attached as Exhibit "C", and made a part hereof.

Section 6. Barbara Street, as described in Exhibit "D" which is attached hereto and incorporated herein by reference, shall be and hereby becomes a part of the public road system of Millersville Borough.

Section 7. The street to be dedicated is Barbara Street. A plan depicting Barbara Street is attached as Exhibit "E", and made a part hereof.

Section 5. The proper officials of the Borough are hereby authorized to do and perform all acts necessary and required under the Borough Code and the Act of Assembly Allocating Fuel Taxes to Municipalities (72 P.S. §2615.1 et seq.) to accept such streets as part of the public road system of Millersville Borough.

Section 6. All recording and filing costs relating to the acceptance of Wabank Road and Barbara Street as part of the public road system of Millersville Borough shall be paid by Millersville Road Partners, LP, the developer.

Section 7. In the event any provision, section, sentence, clause or part of this Ordinance shall be held to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such invalidity, illegality or unconstitutionality shall not affect or impair the remaining provisions, sections, sentences, clauses or parts of this Ordinance, it being the intent of Borough Council that the remainder of the Ordinance shall be and shall remain in full force and effect.

Section 8. This Ordinance shall take effect and be in force from and after its enactment as provided by law.

DULY ORDAINED AND ENACTED this _____ day of _____, 2016,
by Borough Council of the Borough of Millersville, Lancaster County, Pennsylvania, in
lawful session duly assembled.

BOROUGH OF MILLERSVILLE
Lancaster County, Pennsylvania

Attest: _____

By: _____
(Assistant) Secretary (Vice) President
Borough Council

[BOROUGH SEAL]

Examined and approved as an Ordinance this _____ day of
_____, 2016.

Mayor

Exhibit "B" to Ordinance

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "A"" as shown on a plat titled "Millersville Borough Right-of-Way Dedication Plat for Proposed Wabank Road", prepared by Light-Heigel and Associates, Inc., dated May 26, 2016, Drawing No. 13-0146, and shown on a plan titled "Preliminary/Final Subdivision and Land Development Plan for Millersville Commons", recorded in the Office of the Recorder of Deeds in Lancaster County, Pennsylvania in Instrument No. 2013-0107-J, dated May 17, 2013, being more particularly described as follows:

Beginning at a point on the northern right-of-way line (60') of the Proposed Wabank Road, and on the municipal boundary line between Millersville Borough and Lancaster Township; thence, along the right-of way line of the aforementioned proposed Road the following two (2) courses and distances: 1) North 50° 42' 43" East, 27' more or less to a concrete monument (set); thence, 2) along an arc of curve to the left, having a radius of 100.00', a delta angle of 57° 05' 04", an arc length of 99.63', and a chord bearing and distance of North 22° 10' 11" East, 95.56' to a point on the southern right-of-way line of Millersville Road (SR 0741); thence, along the southern right-of-way line of the aforementioned Road the following three (3) courses and distances: 1) South 45° 17' 03" East, 46.81' to a point; thence, 2) South 37° 56' 30" West, 2.81' to a point; thence, 3) South 52° 03' 30" East, 53' more or less to a point on the municipal boundary line between Millersville Borough and Lancaster Township; thence, running along the aforementioned municipal boundary line and through Proposed Wabank Road, the following two (2) courses and distances: 1) South 58° 10' 34" West, 32' more or less to a point; thence, 2) South 78° 40' 20" West, 105' more or less to the Point of Beginning, containing 0.11 acres, more or less.

Exhibit "C" to Ordinance

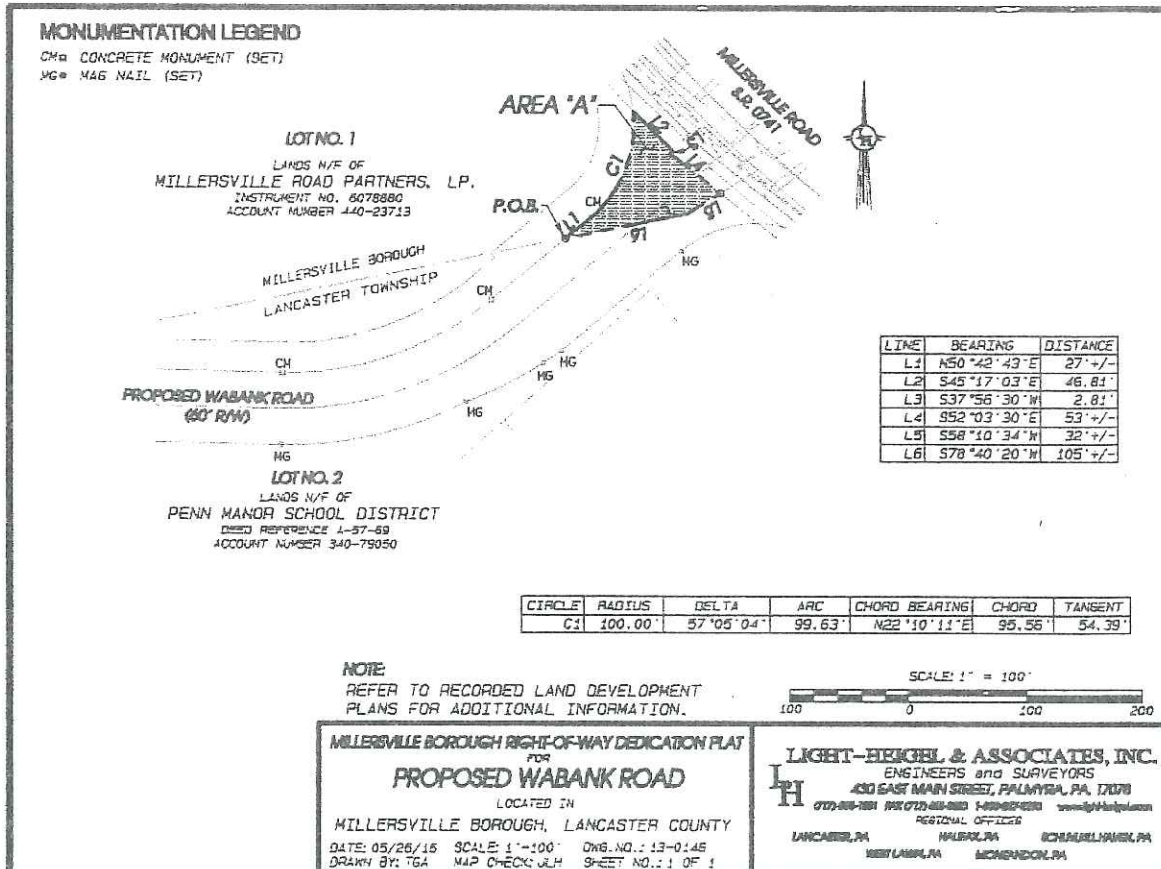


Exhibit "D" to Ordinance

Area A:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "A"" as shown on a plat titled "Millersville Borough Right-of-Way Dedication Plat for Barbara Street (Relocated)", prepared by Light-Heigel and Associates, Inc., dated May 26, 2016, Drawing No. 13-0146, and shown on a plan titled "Preliminary/Final Subdivision and Land Development Plan for Millersville Commons", recorded in the Office of Recorder of Deeds in Lancaster County, Pennsylvania in Instrument No. 2013-0107-J, dated May 17, 2013, being more particularly described as follows:

Beginning at a point in Barbara Street (Relocated), and on a common line of lands of Penn Manor School District, Lot No. 2 and lands now or formerly of Crossway Church of Lancaster, as described in Deed Reference 05209802 and on the municipal boundary line between Millersville Borough and Lancaster Township; thence, running along the aforementioned common line and through the aforementioned Street (Relocated), North $52^{\circ} 02' 36''$ West, 18' more or less to a point; thence, running along the centerline and through the aforementioned Street (Relocated), and along line of lands of Penn Manor School District, Lot No. 2, North $15^{\circ} 27' 32''$ East, 235.58' to a concrete monument (set), on the western right-of-way line (50') of Barbara Street (Relocated); thence, along the aforementioned right-of-way, along an arc of curve to the right, having a radius of 255.00', a delta angle of $07^{\circ} 04' 39''$, an arc length of 31' more or less, and a chord bearing and distance of North $47^{\circ} 04' 13''$ East, 31' more or less to a point; thence, running through aforementioned Street (Relocated) and along the aforementioned municipal boundary line, South $15^{\circ} 27' 32''$ West, 269' more or less to the Point of Beginning, containing 0.10 acres, more or less.

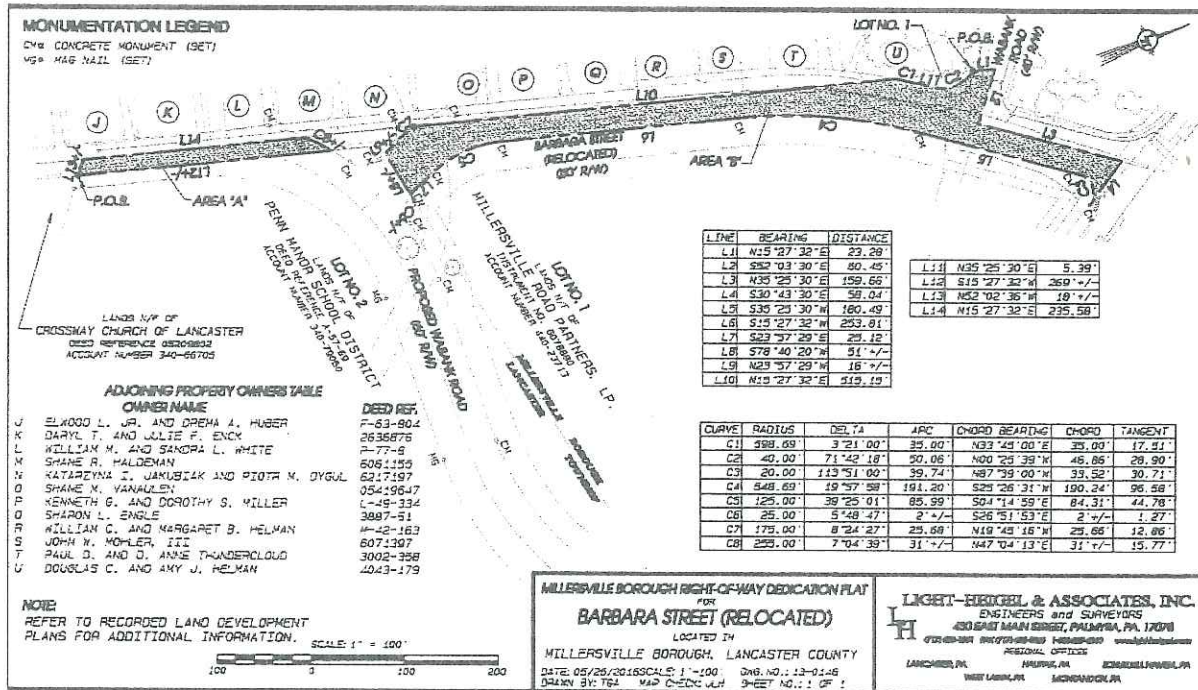
Area B:

All that certain portion of land in Millersville Borough, Lancaster County, Pennsylvania, identified as "Area "B"" as shown on a plat titled "Millersville Borough Right-of-Way Dedication Plat for Barbara Street (Relocated)", prepared by Light-Heigel and Associates, Inc., dated May 26, 2016, Drawing No. 13-0146, and shown on a plan titled "Preliminary/Final Subdivision and Land Development Plan for Millersville Commons", recorded in the Office of Recorder of Deeds in Lancaster County, Pennsylvania in Instrument No. 2013-0107-J, dated May 17, 2013, being more particularly described as follows:

Beginning at a point on the southern right-of-way line (40') of Wabank Road and on a line of lands of Millersville Road Partners, LP, Lot No. 1; thence, running along the aforementioned line of lands and through Wabank Road, North $15^{\circ} 27' 32''$ East, 23.28' to a point in Wabank Road, said point being a corner of the aforementioned lands; thence, running along the aforementioned

line of lands, and running through Wabank Road and Barbara Street (Relocated), South $52^{\circ} 03' 30''$ East, 60.45' to a point in the centerline of Barbara Street (Relocated); thence, along the centerline of Barbara Street (Relocated), North $35^{\circ} 25' 30''$ East, 159.66' to a point in the centerline of the aforementioned Street (Relocated) and on the southern right-of-way line of Millersville Road (SR 0741); thence, along Millersville Road right-of-way, South $30^{\circ} 43' 30''$ East, 58.04', to a concrete monument (set) on the eastern right-of-way line of Barbara Street (Relocated); thence, along the aforementioned right-of-way line the following six (6) courses and distances: 1) along an arc of curve to the left, having a radius of 20.00', a delta angle of $113^{\circ} 51' 00''$, an arc length of 39.74', and a chord bearing and distance of North $87^{\circ} 39' 00''$ West, 33.52' to a concrete monument (set); thence, 2) South $35^{\circ} 25' 30''$ West, 180.49' to a concrete monument (set); thence, 3) along an arc of curve to the left, having a radius of 548.69', a delta angle of $19^{\circ} 57' 58''$, an arc length of 191.20', and a chord bearing and distance of South $25^{\circ} 26' 31''$ West, 190.24' to a concrete monument (set); thence, 4) South $15^{\circ} 27' 32''$ West, 253.81' to a concrete monument (set); thence, 5) along an arc of curve to the left, having a radius of 125.00', a delta angle of $39^{\circ} 25' 01''$, an arc length of 85.99', and a chord bearing and distance of South $04^{\circ} 14' 59''$ East, 84.31' to a concrete monument (set); thence, 6) South $23^{\circ} 57' 29''$ East, 25.12' to a concrete monument (set); thence, 7) along an arc of curve to the left, having a radius of 25.00', a delta angle of $05^{\circ} 48' 47''$, an arc length of 2' more or less, and a chord bearing and distance of South $26^{\circ} 51' 53''$ East, 2' more or less to a point on the municipal boundary line between Millersville Borough and Lancaster Township; thence, running along the aforementioned municipal boundary line and through Barbara Street (Relocated), South $78^{\circ} 40' 20''$ West, 51' more or less to a point on the western right-of-way line (50') of Barbara Street (Relocated); thence, along aforementioned right-of-way the following six (6) courses and distances: 1) North $23^{\circ} 57' 29''$ West, 16' more or less to a concrete monument (set); thence, 2) along an arc of curve to the right, having a radius of 175.00', a delta angle of $08^{\circ} 24' 27''$, an arc length of 25.68', and a chord bearing and distance of North $19^{\circ} 45' 16''$ West, 25.66' to a point; thence, 3) North $15^{\circ} 27' 32''$ East, 515.15' to a point; thence, 4) along an arc of curve to the right, having a radius of 598.69', a delta angle of $03^{\circ} 21' 00''$, an arc length of 35.00', and a chord bearing and distance of North $33^{\circ} 45' 00''$ East, 35.00' to a point; thence, 2) North $35^{\circ} 25' 30''$ East, 5.39' to a point; thence, 3) along an arc of curve to the left, having a radius of 40.00', a delta angle of $71^{\circ} 42' 18''$, an arc length of 50.06', and a chord bearing and distance of North $00^{\circ} 25' 39''$ West, 46.86' to the Point of Beginning, containing 0.61 acres, more or less.

Exhibit "E" to Ordinance



**Penn Manor Food Services
Pricing History**

	2012-13	2013-14	2014-15	2015-16	Proposed 2016-17	Proposed Increase	Proposed Increase
Milk	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ -	0%

Breakfast

Elementary	\$ 1.25	\$ 1.25	\$ 1.25	\$ 1.25	\$ 1.25	\$ -	0%
Secondary	\$ 1.50	\$ 1.50	\$ 1.50	\$ 1.50	\$ 1.50	\$ -	0%
Reduced	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

Lunch

Elementary	\$ 2.15	\$ 2.25	\$ 2.25	\$ 2.25	\$ 2.35	\$ 0.10	5%
Secondary	\$ 2.30	\$ 2.40	\$ 2.40	\$ 2.40	\$ 2.50	\$ 0.10	4%
Secondary - Tier 1	\$ 3.25	\$ 3.25	\$ 3.25	\$ 3.25	\$ 3.50	\$ 0.25	8%
Secondary - Tier 2	\$ 3.50	\$ 3.50	\$ 3.50	\$ 3.50	\$ 3.50	\$ -	0%
Secondary - Tier 3	\$ 3.75	\$ 3.75	\$ 3.75	\$ 3.75	\$ 3.75	\$ -	0%
Soup and Salad Bar	\$ 3.75	\$ 3.75	\$ 3.75	\$ 3.75	\$ 3.75	\$ -	0%
Reduced	\$ 0.40	\$ 0.40	\$ 0.40	\$ 0.40	\$ 0.40	\$ -	0%

Adult

Breakfast	\$ 1.90	\$ 1.90	\$ 1.90	\$ 1.90	\$ 2.00	\$ 0.10	5%
Lunch	\$ 3.50	\$ 3.50	\$ 3.50	\$ 3.50	\$ 3.75	\$ 0.25	7%
Lunch - Tiered	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ -	0%
Lunch - Tier 2	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ -	0%



Crabtree, Rohrbaugh & Associates Architects

401 East Winding Hill Road
Mechanicsburg, Pennsylvania 17055
phone: (717) 458-0272 - fax: (717) 458-0047

Contractor: Frey Lutz Corporation

Address: 1195 Ivy Drive

Address:

City, State, ZIP: Lancaster, PA 17601

Project : Pequea Elementary School

Address: 802 Millwood Road

Change Order No: 2

Date: 6/8/2016

Architect's Project No: 2724

The contract is changed as follows:

Contract Type: HVAC Construction

Contract Date: 6/16/2015

Add	\$16,508.00
Deduct	

ADD \$16,508.00 to the contract amount for the following:

RFC01	RFC01	RFP#14 Firewall changes	\$6,854.00
RFC02	RFC02	RFI#82 Media Center Ducts at Sound Panels	\$4,689.00
RFC03	RFC03	ASI#40 Fire Damper Extend Due to New Bulkhead in 142	\$2,591.00
RFC04	RFC04	Chimney cap and door seal	\$1,238.00
RFC05	RFC05	Vestibule A144 Duct Relocation for ceiling	\$1,136.00

Additional Documentation Attached ☒

This Change Order is not valid until signed by the Owner, Architect, and Contractor.

Original Contract Amount	\$ 2,535,000.00
Net Change by previous Change Orders	\$ (1,500.00)
Contract Amount prior to this Change Order	\$ 2,533,500.00
Net Change by this Change Order	\$ 16,508.00
Contract Amount after this Change Order	\$ 2,550,008.00

Contract Time adjustment as a result of this Change Order

0 Days

Date of Substantial Completion as of this Change Order

Architect

Crabtree Rohrbaugh & Assoc.
401 East Winding Hill Road
Third Floor
Mechanicsburg, PA 17055

Contractor

Frey Lutz Corporation
1195 Ivy Drive
Lancaster, PA 17601

Owner

Penn Manor School District
2950 Charlestown Rd
Lancaster, PA 17603
PO Box 1001, Millersville, PA 17350

By: _____

By: _____

By: _____

Date: _____

6-8-16

Date: _____

6/8/16

Date: _____



Crabtree, Rohrbaugh & Associates Architects

401 East Winding Hill Road
Mechanicsburg, Pennsylvania 17055
phone: (717) 458-0272 - fax: (717) 458-0047

Contractor: McCarty & Son, Inc.
Address: 1161 Steinmetz Road
Address:

City, State, ZIP: Ephrata, PA 17522

Project : Pequea Elementary School
Address: 802 Millwood Road

Change Order No: 4

Date: 6/8/2016

Architect's Project No: 2724

The contract is changed as follows:

Contract Type: Electrical Construction

Contract Date: 6/16/2015

Add \$	-
Deduct	

Zero change to the contract amount for the following:

Extend telephone conduit at pole EC-4 Allowance used

Additional Documentation Attached ☐

This Change Order is not valid until signed by the Owner, Architect, and Contractor.

Original Contract Amount	\$	1,233,809.00
Net Change by previous Change Orders	\$	26,923.51
Contract Amount prior to this Change Order	\$	1,260,732.51
Net Change by this Change Order	\$	-
Contract Amount after this Change Order	\$	1,260,732.51

Contract Time adjustment as a result of this Change Order

0 Days

Date of Substantial Completion as of this Change Order

Architect

Crabtree Rohrbaugh & Assoc.
401 East Winding Hill Road
Third Floor
Mechanicsburg, PA 17055

Contractor

McCarty & Son, Inc.
1161 Steinmetz Road
Ephrata, PA 17522

Owner

Penn Manor School District
2950 Charlestown Rd
Lancaster, PA 17603
PO Box 1001, Millersville, PA 17551

By: 

By: 

By: _____

Date: 6.8.16

Date: 06/09/16

Date: _____



May 27, 2016

Denny Coleman
Penn Manor School District
2950 Charlestown Rd
Lancaster, PA 17603

RE: Water Treatment Contract

Dear Denny,

The Energy Management Contract covering water treatment chemicals and services for your facility will be entering the second year of your three year contract on July 1, 2016.

Due to the continued increasing chemical costs the contract covering the second year will increase 2.5% to \$11,070.00; this will be billed quarterly in advance at \$2,767.50.

If you have any questions please contact Mark at (717) 773-5866.

Please let us know if you would like to reference a new purchase order number on our invoices. We are currently referenced PO# Denny Coleman.

Please fax 717-938-0620 or Email jlmac200@aol.com a signed copy of this document.

Would you like to continue service with WTBD Yes No

Continue Billing with PO# listed above Yes No

Thank you for your continued confidence in Water treatment By Design, LLC products and services.

Sincerely,

Mark J. Coldren, CWT

Mark J. Coldren
Sales/Service Engineer

PENN MANOR SCHOOL DISTRICT

June 20, 2016 Board Agenda

New employees for the 2016-2017 school year:

Caruso, Vita C. – elementary professional employee, full-time, permanent position, B.S. Degree, no experience, Step 1, \$43,087 +\$1,200 = \$44,287, pending receipt of required documents. Assignment: Learning Support/Life Skills Teacher/Grades 1-3/Pequea Elementary School

Miss Caruso graduated from Millersville University in December 2015 with a BS in special education PK-8 and PK-4 elementary education. Vita completed her student teaching at Leola Elementary School in a first and second grade multi-age class and at Centerville Middle School as an autistic support teacher. She is currently employed with the Substitute Teacher Service and has worked in the district as an extended day-to-day substitute since May 4th. Vita enjoys spending time with her family, reading, exploring new restaurants and traveling.

Kersic, Matthew L. – elementary professional employee, full-time, long-term substitute, first semester, B.S. Degree, no experience, Step 1, \$43,087 [\$20,976.23 prorated 88 days plus 4.5 in-service days], pending receipt of his PA teaching certificate and other required documents. Assignment: Grade 5 Teacher/Eshleman Elementary School

Mr. Kersic recently graduated from Millersville University with a BS in Middle Level Education Social Studies. Matthew is a 2012 Penn Manor graduate and currently resides in Manor Township. Matthew is an avid sports fan supporting all Philadelphia teams. He enjoys weightlifting, hiking, swimming, camping and spending time with family and friends.

Rynier, Teresa M. – elementary professional employee, full-time, permanent position, Masters' Degree, no experience, Step 1, \$46,766, pending receipt of required documents. Assignment: Grade 2 Teacher/Hambright Elementary School

Miss Rynier graduated from James Madison University with a BS in Interdisciplinary Liberal Studies and from Millersville University with a Masters' Degree in Early Childhood Education. Teresa recently completed a long-term substitute assignment teaching Kindergarten at Smoketown Elementary School. Over the past 5 years, she has coached many levels of girls' soccer and has competed at the professional level playing soccer in Canada, Sweden and Iceland. When not working Teresa enjoys traveling and continues to play soccer at the competitive level.

Showalter, Bradley C. – elementary professional employee, full-time, permanent position, Masters' Degree, 4 years experience, Step 5, \$50,057, pending receipt of required documents. Assignment: Grade 5 Teacher/Hambright Elementary School

Mr. Showalter graduated from Temple University with a BA in Communications. He obtained his teaching certificate from Millersville University in May 2009 and earned his Masters' Degree in Instructional Media from Wilkes University in January 2014. Brad has previously taught 3rd and 4th grades in the Columbia Borough School District and the School District of Lancaster. Brad and his wife, Nicole, reside in Mountville with their two sons, Joshua and Caleb. Brad enjoys spending time with his family, bike riding, and sports.

Trostle, Katelyn M. – elementary professional employee, full-time, permanent position, B.S. Degree, no experience, Step 1, \$43,087, pending receipt of her PA teaching certificate and other required documents. Assignment: Grade 3 Teacher/Martic Elementary School

Miss Trostle graduated from Millersville University in 2016 with a BS in Early Childhood Education and a minor in Psychology. Katelyn had previously been a student teacher at Martic Elementary School during her senior year at Millersville. She is currently employed by the Hempfield Area Recreation Commission, where she serves as the Summer Playground Supervisor for Silver Spring Playground. Katelyn enjoys outdoor activities, such as swimming, hiking, and skiing. She spends much of her free time making movies, and specifically enjoys bringing this hobby into the classroom.

Support Staff Personnel Action Items

Board Action	Last Name	First Name	Position	Building	Hours per Day	Days per Year	Rate	Status	Total Overall Daily Hours	Notes
6/20/2016	STRINGER	ASHLEY	ERA/AST BUILDING AIDE	MARTIC	5.00	180	\$9.28	PERMANENT	5.00	For the 2016-2017 School Year
6/20/2016	* BURKHOLDER	HEATHER	FOOD SERVICE WORKER	HIGH SCHOOL	5.00	180	\$11.03	PERMANENT	5.00	For the 2016-2017 School Year
6/20/2016	* BLAND	BOBBI JO	SUBSTITUTE BUILDING AIDE	DISTRICT	AS NEEDED	AS NEEDED	SUB RATE	PERMANENT	AS NEEDED	For the 2016-2017 School Year

Sport	Head Coach		Asst. Varsity		Asst.		# of Assts.		Total Asst Salary		2016-17 Budgeted	
Boys Soccer	\$	6,430.00	\$	3,750.00	\$	3,320.00	3		\$	9,960.00	\$	20,140.00
Cheerleading	\$	6,430.00	\$	3,750.00	\$	2,640.00	1		\$	2,640.00	\$	12,820.00
Cross Country	\$	5,900.00	\$	3,860.00	\$	2,090.00	1		\$	2,090.00	\$	11,850.00
Field Hockey	\$	6,430.00	\$	3,750.00	\$	3,320.00	3		\$	9,960.00	\$	20,140.00
Football	\$	8,610.00	\$	4,920.00	\$	4,430.00	8		\$	35,440.00	\$	48,970.00
Girls Soccer	\$	6,430.00	\$	3,750.00	\$	3,320.00	3		\$	9,960.00	\$	20,140.00
Girls Tennis	\$	4,470.00	\$	-	\$	-					\$	4,470.00
Girls Volleyball	\$	5,730.00	\$	3,750.00	\$	-					\$	9,480.00
Golf	\$	4,470.00	\$	-	\$	-					\$	4,470.00
Bowling	\$	1,960.00	\$	-	\$	-					\$	1,960.00
Boys Basketball	\$	6,850.00	\$	3,980.00	\$	3,520.00	3		\$	10,560.00	\$	21,390.00
Boys Basketball - 7th	\$	-	\$	-	\$	1,580.00	1		\$	1,580.00	\$	1,580.00
Girls Basketball	\$	6,850.00	\$	3,980.00	\$	3,520.00	3		\$	10,560.00	\$	21,390.00
Girls Basketball - 7th	\$	-	\$	-	\$	1,580.00	1		\$	1,580.00	\$	1,580.00
Swimming: B & G	\$	6,250.00	\$	4,090.00	\$	-					\$	10,340.00
Wrestling	\$	6,850.00	\$	3,980.00	\$	3,520.00	3		\$	10,560.00	\$	21,390.00
Baseball	\$	5,730.00	\$	3,750.00	\$	3,320.00	2		\$	6,640.00	\$	16,120.00
Boys Lacrosse	\$	5,730.00	\$	3,730.00	\$	3,320.00	1		\$	3,320.00	\$	12,780.00
Boys Tennis	\$	4,470.00	\$	-	\$	-					\$	4,470.00
Boys Volleyball	\$	5,730.00	\$	3,750.00	\$	-					\$	9,480.00
Girls Lacrosse	\$	5,730.00	\$	3,730.00	\$	3,320.00	1		\$	3,320.00	\$	12,780.00
Softball	\$	5,730.00	\$	3,750.00	\$	3,320.00	2		\$	6,640.00	\$	16,120.00
Track & Field: B & G	\$	6,430.00	\$	-	\$	3,320.00	7		\$	23,240.00	\$	29,670.00
Totals	\$	123,210.00	\$	62,270.00	\$	49,440.00			\$	148,050.00	\$	333,530.00
Total Coaches Salaries											\$	333,530.00
Weight Room Salaries												
Fall			114 hours	\$	24.48		114	\$	2,791.00	\$	2,791.00	
Winter			120 hours	\$	24.48		120	\$	2,938.00	\$	2,938.00	
Spring			134 hours	\$	24.48		134	\$	3,280.00	\$	3,280.00	
Summer			88 hours	\$	24.48		88	\$	2,154.00	\$	2,154.00	
100 Team Hours			100 hours	\$	24.48		100	\$	2,448.00	\$	2,448.00	
30 FAST Hours			30 hours	\$	24.48		30	\$	734.00	\$	734.00	
Total of Weight Room and Coaches Salaries											\$	347,875.00

	POSITION	LAST NAME	FIRST NAME	DIRECTOR'S ALLOCATION
BAND	Marching Band Director	Johnson	Andrew	5,990.00
BAND	Brass Instructor	Archer	Demetrius	700.00
BAND	Brass Instructor	TBD		500.00
BAND	Woodwind Instructor	Murphy	Katelyn	1,100.00
BAND	Percussion - Captain Head	Klimozicz	Rich	1,900.00
BAND	Percussion - Battery Instructor	Schwartz	Andrew	1,100.00
BAND	Percussion - Battery & Marching In	Weber	Richie	1,500.00
BAND	Percussion - Pit/Ensemble	Helker	Luke	1,500.00
BAND	Guard Instructor	TBD		1,100.00
				15,390.00

POSITION	2016-17	
Ticket Takers - Athletic Events	\$ 38.20	Per Event
Ticket Sellers - Athletic Events	\$ 38.20	Per Event
Football Scoreboard & Clock Operator	\$ 38.20	Per Event
Football P.A. Announcer	\$ 72.70	Per Event
Football Spotter	\$ 38.20	Per Event
Football Press Box Manager	\$ 45.40	Per Event
Football Camera Operator	\$ 63.60	Per Event
Football Equipment Truck Driver	\$ 49.00	Per Event
Football Statistician	\$ 38.20	Per Event
Timekeepers HS - (per contest)	\$ 38.20	Per Event
Timekeepers JH - (per contest)	\$ 38.20	Per Event
Scorekeepers HS - (per contest)	\$ 38.20	Per Event
Scorekeepers JH - (per contest)	\$ 38.20	Per Event
Track Timers & Judges HS *	\$ 38.20	Per Event
Track Timers & Judges JH *	\$ 38.20	Per Event
Track Field Worker HS	\$ 38.20	Per Event
Track Field Worker JH	\$ 38.20	Per Event
Ticket Sellers - Auditorium Productions	\$ 31.90	Per Event
Ticket Takers - Auditorium Productions	\$ 31.90	Per Event
House Manager - Auditorium Productions	\$ 174.40	Per Event
Game Manager - Football	\$ 112.70	Per Event
Game Manager - H.S. Basketball	\$ 94.50	Per Event
Game Manager - H.S. Wrestling	\$ 94.50	Per Event
Game Manager - Boys and Girls Volleyball	\$ 94.50	Per Event
Game Manager - Frosh	\$ 49.00	Per Event
Intramurals	\$ 24.48	Per Hour
FAST Program	\$ 24.48	Per Hour
Weight Room	\$ 24.48	Per Hour
Detention Proctor	\$ 31.40	Per Hour
Staff Security	\$ 33.20	Per Hour
Game Manager - Comet Field	\$ 20.60	Per Hour
Football Equipment Manager	\$ 1,843.20	Per Year

* = 1.5 x rate for dual meets