

MOTION ON FINAL ADOPTION OF THE 2006-2007 BUDGET CONSENT AGENDA ITEM 2 A: It was moved by Donna Wert and seconded by Johnna Friedman to approve this item as amended. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

Item 3A.

Consent Agenda for Administrative Actions

- A. Bus Parking – The administrative staff is recommending the approval of the following resolution related to the bus parking area at Comet Field.

In compliance with Section 13 of the Lease Agreement of October 11, 1999 the Penn Manor School district and David Eschbach Inc., be it resolved that the Penn Manor School Board provide written notification to David Eschbach Inc. to terminate this lease effective June 20, 2007 as the Penn Manor School District has determined that the School District requires the premises for its use.

MOTION ON PERSONNEL CONSENT AGENDA ITEM 3A: It was moved by Joe DeLuca and seconded by Herk Rintz to approve this item. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

Item 3 B-C.

Consent Agenda for Administrative Actions

- B. Real Estate Purchase - 493 Donnerville Road – The administrative staff is recommending approval of the attached resolution. (see page 4)
- C. Property Tax Rebate Program – The administrative staff is recommending approval of the attached resolution. (see pages 5 - 20)

MOTION ON PERSONNEL CONSENT AGENDA ITEMS 3B-C: It was moved by Joe DeLuca and seconded by Herk Rintz to approve this item. The following call vote was taken on this motion. Joe DeLuca, yes; Richard L. Frerichs, yes; Johnna Friedman, yes; Frank Geist, absent; C. Willis Herr, absent; Jeffrey Kreider, absent; Jeffrey E. Lyon, absent, Carlton Rintz, yes; and Donna J. Wert, yes.

The meeting adjourned at 4:06 p.m. on a motion by Mr. Rintz and seconded by Mr. DeLuca and a unanimous voice vote.