

***Hanover Area School District
Board of Education
Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706***

***Board of Education Special Meeting
Tuesday, April 14, 2020***

Board of Education

John J. Mahle, Jr, President
Stacy Bleich, Vice-President
Paul Holmgren
Michael Mazur
Matthew Redick
Frank Ciavarella
Dr. Vic Kopko
Joyce Potsko, Treasurer
Rick Stevens, Secretary

Attorney Jack Dean, School Solicitor
Attorney William Finnegan, School Solicitor

District Administration

Nathan Barrett, **Superintendent**
Robert Kachurak, **Business Administrator**

Board Representatives

Frank Ciavarella
Joyce Potsko
John J. Mahle, Jr.
Paul Holmgren

- Luzerne Intermediate Unit 18 School Board
- PSBA Legislative Representative
- Wilkes-Barre Area Career & Technical Center
- Alternate WBACTC

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CALL TO ORDER – Board President

PLEDGE OF ALLEGIANCE

ROLL CALL and ESTABLISHMENT OF QUORUM

_____ *Stacy Bleich*
_____ *Frank Ciavarella, Jr.*
_____ *Paul Holmgren*
_____ *Dr. Vic Kopko*
_____ *John J. Mahle, Jr.*
_____ *Michael Mazur*
_____ *Joyce Potsko*
_____ *Matthew Redick*
_____ *Rick Stevens*

BOARD MEETING

**Commencement of Board Meeting
Public input on Board Agenda Action Items only
Board Action on Agenda Action Items**

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Recommend consideration and approval of resolution #2020-04-01 as per attached Exhibit F-1.

**RESOLUTION OF THE HANOVER AREA SCHOOL DISTRICT OF HANOVER TOWNSHIP,
PENNSYLVANIA AUTHORIZING
THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE
CONTRACT AND RELATED LEASE/PURCHASE
AGREEMENT WITH
COMMONWEALTH ENERGY GROUP LLC.
FOR
IMPROVEMENTS AT VARIOUS DISTRICT FACILITIES**

WHEREAS, The Guaranteed Energy Savings Act (GESA) of Pennsylvania authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, in which a person agrees to install, maintain or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Hanover Area School District (the "District") issued a Request for Proposal for a performance-based energy savings and operations plan for District facilities; and

WHEREAS, Based on the District's evaluation of proposals, **Commonwealth Energy Group, LLC**. ("Commonwealth Energy") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Commonwealth Energy has provided the District with detailed information which sets forth design plans for improvements of various facilities of Hanover Area School District including: Hanover Area Jr/Sr. High School, Memorial Elementary, Hanover Green Elementary, Lee Park Elementary and Lyndwood Elementary by performing upgrades and conservation measures (when applicable) to the lighting upgrades and energy savings estimates and proposed financing plans for a base project as outlined in the project summary report dated February 25, 2020; and

WHEREAS, The District now intends to authorize the negotiation, execution and delivery of one or more Energy Performance Contracts and any other necessary agreements in an aggregate original principal and interest amount not to exceed \$810,965.62, plus, reasonable costs of issuances in connection therewith; now, therefore, be it

RESOLVED, By the District Board of Education of Hanover Area, Pennsylvania, as follows:

Section 1. The District is hereby authorized to enter into an Energy Performance Contract, other agreements in an aggregate original principal and interest amount not to exceed \$810,965.62, plus reasonable costs of issuance therewith (the "Agreements") pursuant to which Commonwealth Energy will provide equipment, capital improvements, repairs, and other services to improve the energy efficiency and environmental conditions of facilities of the various District facilities.

Section 2. The School Board President, is hereby authorized to negotiate, execute and deliver on behalf of the District the Agreements and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the District pursuant to the Agreements shall be subject to annual appropriation of such payments by the District's Board. The power to prescribe the terms, forms and covenants of the Agreements is hereby delegated to the School Board President.

Section 3. This resolution is not subject to a mandatory or permissive referendum.

Section 4. All acts previously taken by the District with respect to the execution and delivery of the Agreements are hereby further authorized, with the assistance of, and subject to the approval of the District's Attorney, ratified and confirmed.

Section 5. This resolution shall take effect immediately.

Duly adopted, this 14th day of April 2020, at a special meeting of the Hanover Area School Board of Directors.

Hanover Area School District

By _____
Rick Stevens, Secretary

By _____
John J. Mahle, President

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FUTURE MEETINGS:

May Work Session **Tuesday, May 5, 2020**

May Regular Meeting **Tuesday, May 5, 2020**