

Conemaugh Valley School District  
Board of School Directors  
Special Board Meeting  
May 4, 2015

Special  
Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held on Monday, May 4, 2015 in the library of the Conemaugh Valley High School. The meeting was called to order by President Todd Roberts at 5:38 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Also present: David Lehman, and Eric Miller, and John Kuzmiak, Esq. Absent: Mark Vibostok, Rebecca Castiglione, Shane Hazenstab, and William Kanich.

Speaker

Mr. Bill Trevorrow, CCN Properties, LLC and Dr. Richard M. Kastelic spoke about the Frankstown Road Property.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Real Estate and Legal Issues at 5:39 P.M.

All "Ayes" Motion Carried.

Executive  
Session End

Motion by Mr. Gossard, second by Mr. James Stiffler, Jr to adjourn Executive Session at 6:28 P.M.

All "Ayes" Motion Carried.

Motion by Mr. Truscello, Sr., second by Mrs. Reese to approve the following:

Appraisal Update  
CVES Frankstown  
Road Property

1. Mr. Robert Hagerich to update the CVES Frankstown Road appraisal at a cost not to exceed \$2,000.00

Tax Reassessment –  
CVES Frankstown  
Road Property

2. Appoint the Superintendent and Solicitor to file a tax reassessment for the CVES Frankstown Road property with Cambria County.

Property Sub-  
Division Petition

3. Earthtech, Inc. to petition Conemaugh Township, Cambria County, to subdivide the CVES Frankstown Road property into two parcels. One parcel being the lease property with an accompanying Easement and the other parcel being the building and remaining land. In addition, authorize Earthtech, Inc. to make a formal written application for zoning approval, variance, non-conforming use, or special exception from Conemaugh Township, Cambria County (municipality) to use the property as a Private Skilled Care Facility.

Resolution – Rezoning  
Consideration

4. The Conemaugh Valley School District resolves to encourage Conemaugh Township, Cambria County to consider rezoning the CVES Frankstown Road property to allow for a special exemption for the buyer to develop a Private Skilled Care Facility on the property. This special exemption and rezoning would allow the property to fall into taxation which would be of benefit to the township, county, and school district.

Second Appraisal of  
CVES Frankstown  
Road Property

5. Mr. Keith Griffith, Howard Hanna Realty, to conduct a second appraisal of the CVES Frankstown Road property, as required, at a cost of \$950.00.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, and Francis Truscello, Sr. Absent: Mark Vibostok.

Motion carried.

Adjournment

Motion made by Mr. Stiffler, Jr., second by Mrs. Reese to adjourn the meeting at 6:35 P.M.

Respectfully Submitted,

Donell Jacoby  
Secretary

DJ/cm