

Meeting of the Board  
**STATE PUBLIC SCHOOL BUILDING AUTHORITY**  
April 25, 2013  
**Room 515 North Office Building**  
Harrisburg, Pennsylvania  
10:31 a.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, Roll Call and Announcement of Quorum.
2. Approval of the Minutes of the Meeting of March 28, 2013.
3. Financial Report for the Month of March 2013.
4. Revolving Loan Fund.
5. Old Business.
6. New Business.
7. Adjournment.

**1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING, ROLL CALL AND ANNOUNCEMENT OF QUORUM.**

With a quorum of the Board being present, the meeting of the Board of the State Public School Building Authority was called to order on Thursday, April 25, 2013 at 10:31 a.m. prevailing time, in Room 515 North Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification in regard to sending the notice of meeting is attached to these minutes and identified as Appendix "A".

**Board Members Present**

Brian Zweiacher, (Proxy for Governor Thomas W. Corbett)  
Jennifer Smeltz, (Proxy for Senator Michael J. Folmer)  
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)  
Sean Dempsey, (Proxy for Representative Warren E. Kampf)  
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)  
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)  
Secretary of General Services Sheri L. Phillips  
Nichole Duffy, (Proxy for Secretary of Education Ronald J. Tomalis)

**Board Members Absent**

State Treasurer Robert M. McCord

**Authority Personnel Present**

Robert Baccon, Executive Director  
David Player, Comptroller  
Beverly Nawa, Administrative Officer

**Participated Via Conference Call**

Lynn Freeman, Esquire, Buchanan Ingersoll & Rooney, PC  
William McCarty, Esquire, Hartman Underhill & Brubaker LLP  
Sister Francesca Onley, President, Holy Family University  
Patrick McCormick, Interim Vice President for Finance & Administration,  
Holy Family University  
Ted Matozzo, Vice President, Merrill Lynch, Pierce, Fenner & Smith  
Marc Stein, Esquire, Blank Rome LLP

## **2. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 28, 2013.**

A copy of the minutes of the meeting of March 28, 2013, was distributed to the Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the minutes of the SPSBA meeting of March 28, 2013, be and hereby are approved as presented.

Upon **MOTION** by **Secretary Phillips**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of April 25, 2013.

## **3. FINANCIAL REPORT FOR THE MONTH OF MARCH 2013.**

The Financial Report for the month of March was emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Report of the State Public School Building Authority for the month of March 2013 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Secretary Phillips**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of April 25, 2013.

## **4. REVOLVING LOAN FUND.**

Mr. Baccon explained that we have one pending project. The Pennsylvania Highlands Community College has requested a loan for \$365,000 to purchase network and computer lab equipment, office equipment, and educational equipment.

## **5. OLD BUSINESS.**

Chairperson Zweiacher asked if there was any old business to come before the Board, and hearing none, he moved to new business.

**6. NEW BUSINESS.**

Chairperson Zweiacher asked if there was any new business to come before the Board, and hearing none, he asked for a motion to adjourn.

**7. ADJOURNMENT.**

There being no further business to come before the Board at this time, upon **MOTION** by **Mr. Dempsey**, and **SECONDED** by **Ms. Pike-Nase**, the SPSBA Board Meeting was adjourned at 10:35 a.m.

**SUNSHINE ACT MEETING NOTICES**

Thursday, April 11, 2013

If you need an accommodation due to a disability, please contact the ADA contact listed below.

The Rail Freight Advisory Committee (RFAC) Meeting: April 15, 2013, 1:00 PM. Keystone Bldg., Rm 8N1, 8th Fl., HBG.

If you need an accommodation due to a disability, please contact Megan Mott at 717-214-9757 at your earliest convenience so arrangements can be made.

Contact Name: Megan Mott 214-9757

CANCELLED: State Tax Equalization Board, Board Meeting: April 17, 2013, 11:00 AM. PA State Capitol, North Office Bldg., Senate Hearing Rm. 2, 1st Fl., HBG

Contact Name: Donald Welker 787-5950

CANCELLED: PA Liquor Control Board, Board Meeting: April 17, 2013, 11:00 AM. Northwest Office Bldg., Conference Rm. 117, Capital & Forster Sts., HBG Contact Name: Kathryn Blatt 724-6543

CANCELLED: State Board of Dentistry Meeting: April 19, 2013, 9:00 AM. 2601 N. 3rd St., HBG

Contact Name: Brandi Barrick 214-1891

SPECIAL: Dept. of Environmental Protection, Sewage Advisory Committee (SAC) Meeting: April 24, 2013, 10:30 AM. Rachel Carson State Office Bldg., Rm. 105, HBG

Contact Name: John Diehl 783-2941

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SPECIAL: PA Higher Educational Facilities Authority Meeting: April 25, 2013 10:30 AM. North Office Bldg., Rm. 515, HBG

Contact Name: Bev Nawa 975-2204

SPECIAL: State Public School Building Authority Meeting: April 25, 2013, 10:30 AM. North Office Bldg., Rm. 515, HBG

Contact Name: Bev Nawa 975-2204

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PA Dept. of Environmental Protection, Mining & Reclamation Advisory Board Meeting: April 25, 2013, 10:00 AM. Rachel Carson State Office Bldg., Rm. 105, HBG Contact Name: Daniel Snowden 783-8846

PA Dept. of Agriculture, PA State Horse Racing Commission Public Meeting:

April 30, 2013, 3:00 PM. Hollywood Casino at Penn National Race Course, 777 Hollywood Blvd., Grantville, PA 17028

Contact Name: Sarah Baker 346-7191

Victims' Services Advisory Committee Meeting: May 1, 2013, 10:00 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497

Juvenile Justice & Delinquency Prevention Committee Meeting: May 2, 2013, 9:30 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497

Mental Health & Justice Advisory Committee Meeting: May 13, 2013, 10:00 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497

Research, Evaluation, Data Collection & Analysis Advisory Committee Meeting: May 14, 2013, 10:00 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497

Criminal Justice Advisory Committee Meeting: May 15, 2013, 10:00 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497

PA Commission on Crime & Delinquency Meeting: June 12, 2013, 10:00 AM. PCCD Bldg., 3101 N. Front St., HBG

Contact Name: Luanne Melia 265-8497]]>

Appeared in: ***Patriot-News*** on Thursday, 04/11/2013

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meeting of the Board to be Held  
April 25, 2013

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Notice was in letterform, as follows:

This letter advises that a meeting of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will be held on **Thursday, April 25, 2013**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) approving certain projects for financing; and (b) consideration of such other matters as may properly come before the Board.

Enclosed herewith is a copy of the notice that has been posted on the bulletin board in the Authority office, in accordance with Act No. 213, 1957.

I would appreciate it if you would make the appropriate notation on the attached slip, indicating whether or not you plan to be present at the meetings and return same to us.

Sincerely,

/s/ Robert Baccon

Robert Baccon  
Executive Director

Enclosures

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the April 25, 2013, meetings was dispatched to the following on April 8, 2013, at the addresses indicated, constituting all of the members of the Board of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority.

Thomas W. Corbett, Governor of Pennsylvania  
225 Main Capitol Building, Harrisburg, PA  
Peter J. Tartline, Proxy for Governor Corbett  
7<sup>th</sup> Floor, Verizon Tower, Harrisburg, PA  
Michael J. Folmer, Designated by the President Pro Tempore of the Senate  
170 Main Capitol Building, Harrisburg, PA  
Andrew E. Dinniman, Designated by the Minority Leader of the Senate  
183 Main Capitol Building, Harrisburg, PA  
Warren E. Kampf, Designated by the Speaker of the House of Representatives  
422 Irvis Office Building, Harrisburg, PA  
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives  
115 Irvis Office Building, Harrisburg, PA  
Robert M. McCord, State Treasurer  
129 Finance Building, Harrisburg, PA  
Eugene A. DePasquale, Auditor General  
229 Finance Building, Harrisburg, PA  
Sheri L. Phillips, Secretary of General Services  
515 North Office Building, Harrisburg, PA  
Ronald J. Tomalis, Secretary of Education  
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 8th day of April 2013.

/s/ Robert Baccon

Robert Baccon, Executive Director  
State Public School Building Authority  
Pennsylvania Higher Educational Facilities Authority