

A Special Meeting of the Mohawk Area School District Board of Directors was called to order at 8:25 P.M. by the President, Ted Morrow, and commenced with the Pledge of Allegiance to the Flag followed by a moment of silence. The following members were present: Eugene A. Butch, Jr., Mark Hiler, and Scott Singer. David Spears participated by phone. Harry J. Curatola, Jr., Lori Griffin, Diane Gwin and Jonathan Laughner were excused. Kathleen Kwolek, Superintendent, Lorree Houk, Assistant to the Superintendent, John Seltzer, Solicitor, and Janet Crum, Secretary were also in attendance.

Linda Nitch, Executive Director of the Lawrence County Economic Development Corporation attended the meeting to explain and discuss her request to have approximately 151 acres of property in North Beaver Township located on PA State Route 18 at Gilmore Road approved as a KOEZ (Keystone Opportunity Expansion Zone). She stated that this is an incentive provided by the State which authorizes exemptions, deductions, abatement and credits for real property, earned income tax, net profits, mercantile and business privilege taxes within a specific geographic area in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration for under-utilized, unoccupied properties. After discussion and a brief question and answer period, it was motioned by Mr. Butch, seconded by Mr. Singer to approve the above mentioned property as a KOEZ site, roll call vote, all members present voting in the affirmative, 5 "yes", 4 absent, motion carried. (Copy of Resolution attached)

Property in
North Beaver
Twp. approved
as a KOEZ site

At 8:38 P.M, the meeting was adjourned on the motion of Mr. Singer, seconded by Mr. Hiler, motion carried.

Janet Crum
Board Secretary