

**Plum Borough School District
Facilities Committee Meeting Minutes
April 12, 2016**

Date: April 12, 2016

Time: Following Education

Location: Plum High School Board Room

Purpose: Discuss Facilities Matters for the Month of April 2016

Committee Members in attendance: Mr. Zucco, Chairperson; Mr. Jim Rogers; Mr. Sal Colella

Board Members in attendance: Mr. Dowdell; Mrs. Caldwell; Mrs. Gallagher; Mrs. Roessler; Mr. Schlauch

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative

I. Call Meeting to Order @ 8:32pm

II. Citizen Comments:

- A. On agenda Items
- B. On non-agenda items

None

III. Agenda Action Items:

1. Facility Request- Policy 707 Exceptions needed for approval:

PHS Baseball Boosters- Saturday May 21st (8am-9pm) Fundraiser Tourney @ BB Field

Committee Recommendation: Move to approve to Public Agenda

Xtra Innings 18u- June 5,8,15,18,22,25,29; July 6,16,20,23,27 Tourney @ BB Field

Committee Recommendation: Request denied

Anthony Russo-Saturday June 11th (9am-5pm) Soccer Game @ Stadium

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of GOB invoices as attached.

Board questions about RP/HP GOB costs; Roenick charges; Mr. Russo and Dr. Glasspool discussed reason for GOB charges for RP/HP.

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval of the Pivik property lease with the Borough of Plum and the Plum Athletic Foundation.

*Board discussion about Lease language; termination date; possible re-use of site on School Road for education.
Mr. Russo said 100 School Road site was not compacted so a building cannot be built on site.*

Committee Recommendation: Table until May

IV. Informational Discussion Items:

1. Rucon/PA Soil & Rock

1) School Road Demos

2) Regency Park ES Demo

3) Transportation Property Renovations

Mr. Russo gave update.

Mrs. Roessler asked about potential cost of new HS Marquee Sign on Elicker/Leechburg.

Dr. Glasspool said VEBH can discuss at future date.

VI. Next Facilities Meeting: TBD

Adjournment @ 9:23pm