

**Plum Borough School District
Facilities Committee Meeting Agenda
April 14, 2015**

Date: April 14, 2015

Time: Following Act 34 Hearing

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of April 2015

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick; Mr. Tommarello

Board Members: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

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

Mr. Arnie Caffas, Pa Soil and Rock, District Engineer

Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order

II. Citizen Comments:

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

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discuss:

West Penn Sports League Request for May 23rd through August 8 @ Stadium

Plum Youth Lacrosse Custodial Fee (Sundays) @ Stadium

Arsenal Soccer Club Request for April through May @ Pivik Practice Field

Plum Baseball/Softball Association Request for May through July @ HS Fields

Impact Dance Center Request for May 30th (Saturday) @ O'Block

2. Recommend approval of Construction invoices as attached.

3. Recommend approval to advertise for renovation of Transportation/Maintenance Building

4. Recommend approval to advertise for VCT Floor replacement at various High School classrooms.

IV. Informational Discussion Items:

1. Holiday Park Construction Project Update

2. Regency Park Construction Project Update

3. Summer 2015 Capital budget item review

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment
