

**Plum Borough School District  
Facilities Committee Meeting Minutes  
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 in attendance:** Mr. Zucco, Chairperson  
**Board Members in attendance:** Mr. Colella; Mrs. White; Mrs. Gallagher  
**Administrative Representatives:** Mr. Brewer  
**Aramark Representative:** Mr. Bob Holleran, Facility Director  
**Construction Representatives:** Mr. Dennis Russo, Russo Construction, Owner's Representative  
Mr. Steve Ackerman, L.R. Kimball

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I. Call Meeting to Order 6:06pm

II. Citizen Comments:

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

*None*

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discuss:

West Penn Sports League Request for May 23<sup>rd</sup> through August 8 @ Stadium-**DENIED**

Plum Youth Lacrosse Custodial Fee (Sundays) @ Stadium-**DISCUSSED**

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

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

Impact Dance Center Request for May 30<sup>th</sup> (Saturday) @ O'Block -**DENIED**

**Committee Recommendation: Move to approve to Public Agenda all April requests**

2. Recommend approval for standard \$40.00 usage fee for Plum Youth Lacrosse Sunday HS usages.

**Committee Recommendation: Move to approve to Public Agenda**

3. Recommend approval of Construction invoices as attached.

**Committee Recommendation: Move to approve to Public Agenda**

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

*Mr. Russo gave update on specifications needed for building improvements.*

*Dr. Glasspool estimates \$275,000-325,000 for renovations/repairs needed before August.*

**Committee Recommendation: Move to approve to Public Agenda**

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

**Committee Recommendation: Move to approve to Public Agenda**

IV. Informational Discussion Items:

1. Holiday Park Construction Project

a) Update

*Mr. Russo gave update.*

2. Regency Park Construction Project

a) Update

*Mr. Ackerman gave update; resubmitting plans to PDE with newest updates.*

*Floor/Site Plans finalized for next month's meeting;*

*Mr. Russo spoke about potentially packaging demo projects of AS@P and RP;*

*Needs approval for specs/bids to package demo projects of AS@P and RP?*

*Overall project cost should be reduced by doing this.*

**Committee Recommendation: Move to approve to Public Agenda to consolidate Demo Projects**

3. Summer 2015 Capital budget item review

*Mr. Holleran gave brief update about needed Budget items for 2015-16 School Year.*

V. New Business Roundtable

*Dr. Glasspool said YMCA requested to extend HS Pool Facility Request date from May 22<sup>nd</sup> to June 10<sup>th</sup>.*

**Committee Recommendation: Move to approve to Public Agenda the YMCW date extension.**

*Dr. Glasspool informed Board of April 2016 PENNDOT Project near Ross Hollow that could be Impactful on Transportation Department.*

VI. Next Facilities Meeting: TBD

Adjournment at 7:17pm