

**Plum Borough School District
Facilities Committee Meeting Agenda
August 12, 2014**

Date: August 12, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of August 2014

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

Board Members in attendance: Mr. St. Leger; 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. Arnie Caffas, Pa Soil and Rock, District Engineer
Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order at 6:15pm

II. Citizen's Comments:

A. On agenda Items

None

B. On non-agenda items

Resident complaint about Center Elementary back area sidewalks having mud wash on them, and a large hole near playground.

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discussion:

- St John's Request for use of Pivik for Volleyball Program
- Plum Youth Soccer requesting use of AEO fields August 22-23-24
- YMCA subject to annual 3% increase (\$1167.00 fee for 2013-14 School Year)

Mr. Zucco asked about the YMCA cost of using the Pool year round and whether fee should be increased to greater amount. Mts. Stepnick asked if a YMCA rep could attend next month's meeting.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval of Maintenance Agreement with Chem-Acqua Incorporated for Boiler/ Chiller Treatment in the amount of \$5425.00. This is Aramark National Pricing and represents no increase.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

Mr. Russo gave updates.

Mr. Caffas discussed the soil erosion/run off at new HPES site, and the plans to control it.

2. New Holiday Park by Mr. Ackerman.

Mr. Ackerman gave update.

"Building Options" Power Point presentation and Board discussion followed.

3. Capital Improvement Projects update.

Mr. Holleran gave update.

Mr. Colella asked about Pivik Practice Field usage- Mr. Holleran said field was lined and nets set up last week.

Mr. Zucco asked about status of new Maintenance vehicles- Mr. Holleran said both are on order.

V. New Business Roundtable

Mrs. Gallagher said some residents have complained about trash at HS Stadium. Mr. Holleran said trash is picked up weekly through summer but will address concern.

Mrs. Stepnick complained about no Aramark Manager replacement for Mr. Holleran's recent vacation.

VI. Next Facilities Meeting: TBD

VII. Adjournment