

**Plum Borough School District  
Facilities Committee Meeting Agenda  
February 9, 2016**

**Date:** February 9, 2016

**Time:** 6:00 pm

**Location:** Plum High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of February 2016

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

**Board Members:** Mr. Dowdell; Mrs. Caldwell; Mrs. Gallagher; Mrs. Roessler; Mr. Schlauch; Mrs. Stepnick;

**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

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I. Call Meeting to Order

II. Citizen Comments:

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

III. Agenda Action Items:

1. Facility Request- Policy 707 Exceptions needed for approval:
  - 1) Sampson Family YMCA- June 25<sup>th</sup> Request @ PHS for use of athletic areas for Tri-athlon
  - 2) PAYS – Sunday usage @ PHS Stadium April 3<sup>rd</sup> through June 5<sup>th</sup>.
2. Recommend approval of GOB invoices as attached.
3. Recommend approval of a two year agreement with Renick Brothers for Preventative Maintenance of the High School Pool Pak Unit and Pool Heater at a cost of \$3,078.00 (first year) and \$3,172.00 (second year).
4. Recommend approval to award the District Wide Facility Study agreement to \_\_\_\_\_.

IV. Informational Discussion Items:

1. Rucon/PA Soil & Rock
  - 1) School Road Demos
  - 2) Regency Park ES Demo
  - 3) Transportation Property Renovations
2. Track Boosters Project/Donation.

VI. Next Facilities Meeting: TBD

Adjournment