

**Plum Borough School District
Facilities Committee Meeting Minutes
February, 2014**

Date: February 11, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of February, 2014

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

Board Members in attendance: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher (late); Mr. Dowdell

Administrative Representatives: Mr. Brewer; Dr. Rossi

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. James Lali, Russo Construction, Owner's Representative
Mr. Kevin Benzenhoefer, Russo Construction, Owner's Representative
Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order at 6:08pm

II. Citizen's Comments:

A. On agenda Items

None

B. On non-agenda items

Mr. Vince Romita, Berks Regional Tennis Clinic Director, spoke about past problems with a Plum resident (Mr. Mario Fratangelo) who gets upset each year that Vinces' group uses the Plum High School Tennis Courts during Saturdays in April/May. Last year Plum Police had to be summoned because Mr. Fratangelo "got out of hand" while Vince conducted his clinic. Mr. Romito looking for help to resolve future problem. Mrs. Stepnick said district should consider an "on-line reservation" system to possibly resolve problem. Mr. St. Leger said Mr. Romito has a Facility Permit and the alternate is to call Police if resident shows up again. Board declined to get involved.

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval to waive Policy 707 for Pivik Day Camp Request June 23-27.

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. Request permission to advertise for District Grass Sports Fields Maintenance.

Committee Recommendation: Move to approve to Public Agenda

5. Request permission to advertise for District Grass Lawn Maintenance.

Committee Recommendation: Move to approve to Public Agenda

6. Recommend approval of two year agreement with Renick Brothers for Preventive Maintenance of the High School Pool Pak Unit and Pool Heater at a cost of \$2870.00 (First year) and \$2960.00 (second Year) this represents an increase of \$457.00 over two years. This represents the lowest responsible bidder.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Potential new Transportation/Maintenance Facility.

*Mr. Zucco passed out rough drawings he did of current Transportation Facility area, reviewed findings of "useable" space. Dr. Glasspool reviewed various options Board could consider. Dr. Glasspool asked of there were 5 votes for finding and purchasing a new site:
Mrs. Stepnick: not in favor of buying property; try to utilize current location. Also said Board Should give lost wages back to drivers/mechanics from last contract
Mr. Colella: in favor of buying new property; plenty of property in Borough; does not agree about Giving back wages since Union ratified Contract.
Mrs. Gallagher: not in favor of buying property; try to utilize current location though it is in poor condition.
Mrs. White: not in favor of buying new property; try to utilize current location.
Mr. Zucco: garage dilapidated; district needs new updated facility.
Mr. McGough: narrow options but look at existing site first.*

2. District Construction Report.

Mr. Benzenhoefer passed out information sheets on the new HP School construction site and introduced Mr. James Lali, who works with Russo Construction. Mr. Lali gave update. Mr. McGough said he walked near construction site recently on a Saturday and noticed the the main entrance gate wide open. Mr. Lali said they were aware of this; the contractors left open by accident and they will do better to ensure security.

3. New Holiday Park by Mr. Ackerman.

Mr. Ackerman gave update. He said PlanCon part H being conducted and needs Board approval.

Dr. Glasspool said he will move to voting agenda for approval.

Also discussed was the Center AC installation scheduled for the summer. Mr. Ackerman said the contractor would like to begin prep work soon during evening hours. Mr. Lali said a proposal for this will be sent shortly.

Committee Recommendation: Move “PlanCon part H” approval to Public Agenda

4. Update on new District Vehicles and Athletic Equipment purchases.

Mr. Holleran gave update. An assessment will be made of all Athletic Equipment/attachments prior to any purchases to avoid duplicate purchases.

V. New Business Roundtable

Mr. Zucco asked about the Stadium Concession Stand/Football Boosters agreement.

A recent Booster e-mailed him complaining about the PTA keeping all the revenue.

Dr. Glasspool said to invite Booster rep to meeting to discuss complaints but agreement With PTA is in effect until December 2015.

Board discussion held about Fall Re-Districting, potential closure or renovation of Regency, and whether A Feasibility study is needed again.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 7:53pm