

**Plum Borough School District
Facilities Committee Meeting Agenda
February 2013**

Date: February 12 2013

Time: 6:00 PM

Location: PHS Board Room

Purpose: Discuss Facilities Matters for the Month of February 2013

Committee Members: Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Administrative Representatives: Dr. Glasspool, Mr. Brewer, Dr. Rossi, Mr. Marraccini

Aramark Representative: Mr. Bob Holleran, Facility Director (absent)

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

I. Call Meeting to Order

II. Citizen's Comments:

1. On agenda Items
2. On non-agenda items

III. Agenda Action Items:

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

2. Recommend approval of Elementary Construction /New Softball Field Invoices as attached.

IV. Informational Discussion Items:

1. Baseball Wind Screen recommendations

2. O'Block Junior High Room 110 floor settling recommendations

3. New Pivik Practice field specifications

4. Senior High School Parking Lot

5. Construction Updates:
 - A. Concept Plan Drawings for Parking
 - B. New Elementary School construction
 - C. AS@P Transition
 - D. Disposal/Sell/Donating of Adlai Stevenson and old Pivik Equipment

V. New Business Roundtable

VI. Next Facilities Meeting: 3/12/13

VII. Adjournment