

**Plum Borough School District
Facilities Committee Meeting Agenda
July, 2013**

Date: July 9, 2013

Time: Immediately following Policy

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of July, 2013

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

Board Members: Mr. Drake, Mr. Tommarello; Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White

Administrative Representatives: Dr. Rossi, Mr. Marraccini

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Kevin Benzenhoefer, 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

II. Citizen's Comments:

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

III. Agenda Action Items:

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

- A) YMCA subject to annual 3% increase (\$1167.00 fee for 2013-14 School Year)

- B) Plum Area Soccer request for use of O'Block parking lot August 24/25

- 2. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

- 1. Stadium fencing/Ticket Booth/Garage.
- 2. AS@P Transition update.
- 3. District Construction Report by Mr. Benzenhoefer.
- 4. New Holiday Park by Mr. Ackerman.
- 5. Baseball Fence update by Mr. Caffas.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment