

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

**Date:** July 9, 2013

**Time:** after Policy

**Location:** High School Board Room

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

**Committee Members:** Mr. Zucco and Mr. Dowdell, Committee Members

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

**Administrative Representatives:** Dr. Rossi

**Aramark Representative:** Mr. Bob Holleran, Facility Director

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

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I. Call Meeting to Order at 7:52 pm

II. Citizen's Comments:

A. On agenda Items

*None*

B. On non-agenda items

*None*

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

*The Board asked that fee amounts be included on all applications for their review.*

**Committee Recommendation: Move to approve to Public Agenda**

2. Recommend approval of Construction invoices as attached.

*Some questions arose about Pivik punch list items.*

*Mr. Drake said he wants the new HP school to have punch list cut in half.*

**Committee Recommendation: Move to approve to Public Agenda**

#### IV. Informational Discussion Items:

1. Stadium fencing/Ticket Booth/Garage.

*Board wants to have this on Finance and Athletic agenda before any action is taken.*

2. AS@P Transition update.

*Mr. Holleran gave update; on track for start of school.*

3. District Construction Report by Mr. Benzenhoefer.

*Mr. Benzenhoefer handed out information sheets and gave update.*

4. New Holiday Park by Mr. Ackerman.

Mr. Ackerman gave update:

- *By straw vote, Board decided on "Aspen Gold" for color of exterior facia at new HP.*
- *PlanCon D, E, F docs being prepared for PED approval process.*
- *Low water pressure at Adlai cannot meet demands of new school- a booster pump will be needed. Space for this pump will be needed which will impact construction budget. Proposal will be given to Dr. Glasspool shortly.*

5. Baseball Fence update by Mr. Caffas.

*Mr. Caffas was unable to attend meeting; subject not addressed.*

#### V. New Business Roundtable

*Mr. Drake said the Capital Improvements items list need updated, with new schedule. He requested this be added to Board Agenda for approval.*

#### **Committee Recommendation: Move to approve to Public Agenda**

*Mrs. White said a resident had expressed concern about deterioration of AEO running track, and is there a plan to address this in future? Mr. Holleran said it has been discussed, and is on Capital Improvement list.*

#### VI. Next Facilities Meeting: TBD

#### VII. Adjournment at 8:47pm