

**Plum Borough School District  
Facilities Committee Meeting Agenda  
March 10, 2015**

**Date:** March 10, 2015

**Time:** 7:00 pm

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of March 2015

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

**Board Members:** Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

**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

Mr. Steve Ackerman, L.R. Kimball

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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. Recommend approval of Facility Requests as attached.

Discuss:

West Penn Sports League Request for May 23<sup>rd</sup> through August 8

2. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. Holiday Park Construction Project

a) Update

2. Regency Park Construction Project

a) Update

b) Direction required

3. Transportation and Maintenance Facility Update

4. 2015-2016 Capital budget item review

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment