

**Plum Borough School District  
Facilities Committee Meeting Agenda  
November 11, 2014**

**Date:** November 11, 2014

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of November 2014

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

**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's Comments:
    1. On agenda Items
    2. On non-agenda items
  - III. Agenda Action Items:
    1. Recommend approval of Facility Requests as attached.
    2. Recommend approval of Construction invoices as attached.
    3. Recommend approval to contract with Mr. Rick Maddock for Snow Plowing/Removal Services at an hourly rate of \$18.00, (using District vehicles) as needed, for the 2014-15 school year.
    4. Recommend approval to contract with Dun Rite Construction and Paving for Auxiliary Snow Plowing/Removal Services at an hourly rate of \$95.00, (using own vehicles) as needed, for the 2014-15 school year.
    5. Request permission to declare as unused and unnecessary –sold for cash value the following items:
      - 1991 Ford F-150 Truck
      - 1997 GMC Savannah Van
  - IV. Informational Discussion Items:
    1. District Construction Report by Mr. Russo
    2. New HPES Report by Mr. Ackerman
    3. Demolition of old Pivik (AS@P), Maintenance Garage and old Administration Building/Trailer.
    4. Old Pivik (AS@P) unused items/auction timeline and donations.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment