

**Plum Borough School District
Facilities Committee Meeting Agenda
November 17, 2015**

Date: November 17, 2015

Time: Following Voting Meeting

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of November 2015

Committee Members in attendance: Mr. Zucco, Chairperson; Mrs. Stepnick (on phone)

Board Members in attendance: 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. Ronald Kretz, L.R. Kimball

I. Call Meeting to Order at 8:21pm

II. Citizen Comments:

A. On agenda Items

B. On non-agenda items

None

III. Agenda Action Items:

1. Recommend approval of Facility Requests.

Vicky Roessler Facility Request for Center Gym approved with \$25 monthly fee.

Dr. Glasspool said going forward all Facility Requests would be approved at admin level, with

Only Policy 707 exceptions being approved at Board level.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval to waive Policy 707 for Regional PA PTA Reflections Awards Ceremony on Sunday April 24th, 2016

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval of the Plum Borough Council Resolution to consolidate and subdivide Tax Parcel Nos. 1095-J-356, 1095-R-109 and 1095-R-98 pursuant to the PBSB Bus Depot Plan of Lots.

Committee Recommendation: Move to approve to Public Agenda

4. 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.

Committee Recommendation: Move to approve to Public Agenda

5. 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.

Committee Recommendation: Move to approve to Public Agenda

6. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

7. Recommend approval to designate HS Storage items as unusable/obsolete as attached.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Transportation /Maintenance Facility

- a) Update by Mr. Brewer.
- b) Renovation Bid review by Mr. Caffas.

This discussion occurred at Transportation Committee Meeting; no additional discussion.

2. Regency Park Project

- a) Updates by Mr. Russo, Mr. Caffas and Mr. Kretz

This discussion occurred at Special Voting Meeting; no additional discussion.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment at 8:42 pm