Meeting Minutes SPRING-FORD AREA SCHOOL DISTRICT Property Committee January 13, 2015 – 8:00 PM District Office – Conference Room

<u>Attendees:</u> Tim Anspach, Bruce Cooper, Will Cromley, Mark Dehnert, Tom DiBello, Dr. David Goodin, Dan Rowe, Kelly Spletzer, Todd Wolf, Barry Ziegler, and representatives from the Boys Scouts

- 1. Approval of the Minutes
- 2. Discussion of Capital Plan High School Gym Floor and Royersford Roof **Results for Gym Floor** Time frame to replace the floor summer months, the High School Gym will be closed at the end of the school year and will reopen at the beginning of the school year. This item will be placed on the January Agenda to seek bids.

Results for Royersford Roof – Capital Plan, bring the item back to the committee for further review.

3. Discussion on Eagle Scout Projects

Results for what type of building to construct – an addition to the concession stand, a storage building, or stand-alone building.

The addition would be used for storage of exterior band equipment. Work with scouts to find possibly companies that could donate material such as concrete masonry unit, roofing, concrete, etc. Get plan together and bring back to the committee.

Results - for Band Tower, Scout project – Tower to be 26' high and be placed by the parking lot area. Design will have an engineer stamp. Liability was discussed and the drawing should be reviewed with our insurance carrier for input. Further information will be brought back to the Property Committee.

- 4. Discussion on the options for expanding space in the Fitness Room **Results** Reviewed the history of the project and options. Option #5 and #7 were to be presented at the Board Meeting for discussion.
- 5. Discussion on adjoining property to the High School
- 6. Handicap ramp & seating at McNelly Stadium
- 7. Discussion on walkway between High School and the 9th Grade Center –Lewis Road
- 8. Others (as needed)
 - a. Vehicles

- b. PECO Smart Incentives Program
- c. Update on Ram Stadium Score Board
- d. Update on Demolition of 199 Bechtel Road
 e. Safety upgrade projects district wide
 f. Update for summer projects