

**SPRING-FORD AREA SCHOOL DISTRICT**

**Property Committee**

**November 10, 2015 – 8:00 PM**

**District Office – Conference Room**

**AGENDA**

Attendees: Dr. Goodin, Will Cromley, Tom DiBello, Bruce Cooper, Clinton Jackson, Mark Dehnert, Steve Bonetz, Public

**Minutes**

1. Approval of the Minutes
2. Discussion on Home and School to install a Pavilion at UPES.
  - Discussion involving the UPES Pavilion that will be paid for by the Home & School at no cost to the district. It will be similar size to the one that was installed at Royersford, Oaks, and Limerick Elementary Schools. Approximate size will be 20' X 24'. This Pavilion will be placed in the rear of the building for the students that are sun sensitive so they can be outside during their outdoor activities including classroom time. It was discussed to put this on the agenda under Information Items.
3. Verbal update on Weight Room meetings with Crabtree.
  - It was discussed that the first meeting regarding the weight room will be held at the High School on 11/23 @ 9:00 AM with the High School administration and staff involving the space in question. The next meeting will be set up after this initial meeting once it is decided what general direction is needed. All minutes of the meetings will be brought back to each Property as the process moves forward.
4. Verbal update and discussion on the Feasibility Study.
  - The feasibility study is basically complete and there will be a presentation at the January work session.
5. Update on the locations of the Geo Thermal fields within the district.
  - The cost to do the location of the Geo Thermal fields at four buildings: 5/6/7 grade center, Upper Providence Elementary, 9th Grade and Evans Elementary School will cost approximately \$18,000.00 for all four buildings with a drawing showing the approximate location of the perimeters of the geo thermal field. This is needed so the district knows where these fields are located in the future for any type of excavation work to be done. These areas would have to be done by air vacuum excavation. This will be placed on the agenda for approval.

6. Update on the specifications for resurfacing the All-Weather Track.
  - An update was given on the resurfacing of the All Weather Track at McNelly stadium. The purchase order has been written for the engineer to develop and design the specifications to have this track re-coated and lined as approved at last month's board meeting. This will be placed out to bid and completed next spring after the winter track season is over. Once the bids are received they will be brought back to the board for approval. The estimated cost is approximately \$280,000 which is in the Capital Reserve Plan.
  
7. Update on Library Furniture at the 8<sup>th</sup> grade center.
  - There was a discussion on specifications of new library furniture for the 8<sup>th</sup> grade library center. The library furniture which is presently in the 8<sup>th</sup> grade is 30 years plus old. The furniture is worn, broken, and not in good condition. The state contract quote for this furniture is to have the old furniture removed and disposed of and the new installed for a total cost of \$42, 376.45. It was decided to have this placed on the agenda for approval.
  
8. Update on RFP for snowplowing for the year 2015-2016.
  - We received an RFP for snow plowing district wide from C&C Landscaping of Royersford PA who has been doing the district plowing for the past several years. Their cost was held the same as the year prior and this will be placed on the agenda for approval.
  
9. Others
  - a. Update on the rebate from PECO from installation of LED lights
    - It was mentioned that we received \$7,506.46 from PECO for installing LED lights in the parking lot at the high school complex for rebate.
  - b. Discussion on paving District Wide
    - There was a discussion involving the service contracts needed for the 2016/2017 school year. RFPs and Bids will be sent out and received so that these items can be placed on the Board Agenda for approval for the following school year's budget. This will be placed on the agenda to go out and receive RFPs and/or bids for these service contracts.
  - c. Discussion on Capitol Reserve Plan
    - It was discussed that we are still staying within the means of the Capitol Reserve plan that was in the M&O budget.
  - d. Discussion on TV Studio Trailer
    - Steve provided an update on the proposed new trailer for the TV Studio for remote TV production. Along with a design and cost it was also discussed for him to bring back more detail information regarding the life span of the equipment and yearly cost. This information will be provided at the next Property Meeting.