MINUTES

Attendees: Dr. Goodin, Joseph Ciresi, Tom DiBello, Mark Dehnert, Bruce Cooper, Spring-Ford Residents: Clinton Jackson, Will Cromley.

1. Acceptance of the Meeting Minutes

2. Update on bid for Turf Field: Bids were accepted and the lowest responsible bidder was Shaw Sports Turf. Base bid was $420,666 accepting Alternates 1 and 2 and rejecting the other alternate for total base bid of $431,934. There was also a cost of $1.75 per square ft. to replace and repair any E-Layer. Total cost will not be over $475,000 to $500,000 depending on the amount of E-Layer that needs to be replaced. The work will be completed over the summer of 2017 and will be placed on the agenda with mention that the stadium will have to be closed 6/20 thru 8/15/17.

3. Library Furniture for the Media Center: Everything is completed for review but the costs did not make it back in time for this meeting and will have to be discussed at the next Property Meeting.

4. Update for bid on Auditorium Lighting and Dimming System: The lighting and dimmer system is out to bid and being advertised at this time. Bids will be accepted in three weeks to review at next month’s property meeting.

5. Bleacher repair update at McNelly Stadium: Repair is 90% complete on both visitor and home sides. As soon as weather clears the work will be completed before any sporting events begin.

6. Electronic sign for UPE and Flex Building: We are still working with the township in trying to get the largest square footage sign that is permitted. Clinton Jackson is going to also speak to the Township. As soon as the correct size and cost is determined we will discuss at next month’s meeting.

7. Update on Playground Repairs: Repairs to be completed mostly in-house. Two pieces of equipment that need to be replaced are being ordered and replaced by spring.

8. Update on Summer Projects: Projects to date include: All Turf sports field at McNelly stadium, the sound and lighting system at the high school if approved, carpeting replacement district wide, LED lighting phase IV of the parking lots, boiler repair at Brooke Elementary, District Wide patching and paving of parking lots, sidewalks, and curbs, Roof re-coating at both High School and Flex flat roofs, Sewer repair at high school.
9. **Royersford Township Storm Water Request**: Royersford borough asked us to work with them in containing some of the storm water. Part of the piping will just touch the school district at no cost to the school district. We will work with the borough so there are no major run offs that will affect the district.

10. **Next Phase of LED Lighting Project**: Costs have been received and will be placed on the board agenda for approval. The work will be completed over the summer of 2017. This project helps to lower the utility costs for the district.

11. **Crabtree Update for High School Additions**: Project discussion which included the input of all the teachers and staff throughout the past four months. The area of the performing arts did grow substantial from the original presentation which drove the cost to a higher number. Additional discussion on the hallway which is needed to help with the over-crowding along with costs to complete. The project should not go over the $10 million excluding the hallway. We will be looking at having the project return to the original size that was shown at the September 13th meeting. There will be a town hall meeting on 3/23/17 to review and discuss this project.

12. **Other Discussion**:

   I was asked to look into the sound system at the high school auditorium to see if a better all surround sound could be added instead of one speaker. A few other items were discussed such as: extra storage space, district wide distribution center and the district office conference room reconfiguration. I am still gathering data for these projects for further discussion at the next property meeting.

   We are in our last year of contract with ENERNOC who is the provider that pays for energy curtailment to the district. This curtailment takes place during the warmer months of the season where they request a minimum of 3 days to shut back power to save energy nationwide. The cost paid to the district this year will be somewhere around the $39,000 range.