SPRING-FORD AREA SCHOOL DISTRICT

Property Committee October 10, 2017 – 6:30 PM District Office Conference Room

Minutes

Attendees: Dr. David Goodin, Tom DiBello, Collen Zasowski, Bruce Cooper, Kathy Drennan, Denise Whitmore

- 1. Acceptance of the Meeting Minutes by Tom DiBello
- 2. <u>Update on Crabtree for High School Additions</u>: Working on mechanical drawings, architectural drawing completed. HS administration took drawings back to review with all staff involved. Bids should be back Jan/Feb 2018. Bruce and Barry attended Limerick township meetings with drawings and the township is requiring a \$32,000 traffic impact fee to proceed.
- 3. <u>Update High School Auditorium Lighting Change</u>: There is no change with completion still targeted for mid-December to beginning of January.
- 4. ENEROC Demand Response is now offering the District \$53,000 for participation.
- 5. 9th Grade Roof: Main repairs are completed and will be finalized within the next 2 weeks.
- 6. Brooke Elementary Replacement Fire Alarm: Panel is completed and working in the final stages of testing during off hours to receive certification. We have also had numerous fire alarms in the past weeks with smoke detectors. The Fire Marshal of Limerick Township has stated all smoke detectors are to be cleaned and recalibrated every 3 years at the most. Will need to look into having someone on the off shift to start doing this and to be available for emergency calls regarding the fire alarms. Will try and do this without any increase to the Maintenance budget.
- 7. <u>Update on DO Office Conference Room/Registration Area</u>: Crabtree will look at this after all the drawings are complete for the High school and make recommendations.
- 8. 9th grade baseball field fencing: Fencing is in poor shape and will require 700 ft. for replacement at a cost of \$8,850 and will be placed in budget for summer project.
- Natural Gas: Contract is with Amerax and receiving numbers this week for 6
 months at a time for distribution charges, projected to be the same cost or
 possibly lower.

- 10. 8th Grade Fire Alarm: System is outdated and needs to be upgraded. Working on costs and will have this as a Summer 2018 project.
- 11. <u>Parking Lot LED lights</u>: Working on next area for completion as this has saved the District money and will be a Summer 2018 Project.
- 12. Oaks Elementary School Hot Water Heater Replacement is completed as of Monday 10/9.
- 13. <u>Replacement of chiller at OES</u>: Project was pushed back for a year but must be completed Summer 2018. Working on pricing and will bring those numbers back when they are received.
- 14. 8th grade flooring project will be the old wood shop area for the Summer 2018.
- 15. <u>Update for Brooke Elementary School power outage: Insurance claim waiting on Phillips Brothers final invoice to turn into the insurance to complete the claim.</u>
- 16. Other Discussion: (additional items may be discussed during meeting)
- a. Shaded playground area at Evans Elementary School Home and school is requesting special tents but there is a lot of maintenance with these. Need to be taken down during bad weather and will last approximately 5 years. Looking into a pavilion area instead.
- Use of Facilities Recommendation to look into class I and II being placed together and possibly separating the classes. Also a request for all damages by groups and issues regarding school district property.
- c. Policy 611 Guideline Resolution 2009-167 limits current guidelines are from 1990 and out of date requesting an amendment to read that the District will follow all State guidelines with bidding process and a resolution made to remove all numbers from the policy.
- d. Replace folding doors on the stage at Brooke Elementary School collecting pricing and this will be a project for Summer 2018.
- e. Next Property meeting will be November 14, 2017.