

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**October 8th - 7:30 PM**  
**District Office Conference Room**  
**Minutes**

**Attendees:** Tom DiBello, Mark Dehnert, Linda Fazzini, Wendy Earle, Will Cromley, Dave Boyer, Kathy Drennan, Tom McMonigle, Robert Rizzo and Robert Hunter

Acceptance of the Meeting Minutes by Tom DiBello

**Ongoing Business – Operations**

- A. High School Expansion Project
  - a. Discussed the Elevator delivery and installation schedule which has been delayed 4 weeks from the previous date provided which is now November 4<sup>th</sup>. Also discussed were the circumstances contributing to the delay, actions taken by the District.
  - b. Discussed the plan to synchronize fire alarm strobe devices in areas where the new additions intersect with the existing building. Limerick Township extended the conditional Certificate of Occupancy to the end of this year allowing time to order and install equipment. This system modification will be an additional cost to the District which is currently being worked out with all parties involved with the project.
  - c. Discussed last month's change order status where 2 credits were accepted.
- B. Discussed the Ram Stadium bathroom project which required the relocation of electrical transformer from the pipe chase to outside of the building for clearance issues. Project is now expected to be completed on or before 10/18/19.
- C. Discussed the District Wide Facilities Condition Assessment project and reviewed data collected from school site visits.

**New Business – Operations**

- A. Discussed the need to have an updated Demographic / Enrollment study to support the recently completed Facilities Condition Assessment (FCA). ICS Consulting who conducted the FCA provided the District with a proposal to conduct the study which Administration is recommending for Board Approval.

**Ongoing Business - School Police and Emergency Management**

- A. 2N Phone/Intercom/Camera project awaiting one license to complete the project at OES.
- B. 567 Flex Camera Installation
- C. Digital Radio Communications Project started construction and installation to be completed during the holiday break in December.
- D. Building Signs being installed.
- E. FirstNet purchased at a savings and the build out is occurring currently with our local first responders.
- F. Police Cars to be delivered next week.
- G. Three new grant applications (PA Board of Education) and processing for SPO Salary money, Portable Metal detectors, and ERIP Assessment for the entire district including ICS training for administrators.

**New Business - School Police and Emergency Management**

- A. Equipment purchase: Faro Zone 3D mapping computer in partnership with the Upper Providence Police

**Other Business:**

**Actionable Items:**

- A. Approval for ICS Consulting to conduct a District Wide Demographic – Enrollment Study.

**Needs for Next Meeting:**

**Board Comment:**