

SPRING-FORD AREA SCHOOL DISTRICT
Property Committee
February 9th - 7:30 PM
HS Conference Room/Virtual Meeting
Minutes

Attendees: Clinton Jackson, Linda Fazzini, Wendy Earle, Dr. Wright, Dave Boyer, Robert Rizzo, Will Cromley, Tom DiBello via Zoom, Dave Shafer via Zoom, Erin Crew via Zoom, Karen D'Angelo via Zoom and Robert Hunter

Acceptance of the Meeting Minutes by Clinton Jackson

Ongoing Business – Operations

- A. Bard Building (Royersford Library) structural assessment findings
 - 1. We discussed findings provided by Barry Isett and Associates which determined concrete floor joist to be compromised in a 20ft x 60ft area. This area has been cordoned off from occupancy use until shoring or repairs can be made.
 - 2. The committee agreed the next step is to have Barry Isett and Associates develop construction documents for the temporary shoring of the compromised floor joist that when completed will allow the restricted areas to be open for occupancy.
 - 3. Also discussed was the need for a feasibility study to be completed to determine the most economical long-term method of repair of the first-floor concrete floor joist.
 - 4. Needs for next meeting are estimated construction cost pertinent to the temporary shoring repairs and the estimated building value.

- B. McNelly Stadium Occupancy Update
 - 1. We discussed three options available for stadium occupancy capacity:
 - a. Do nothing and have an occupancy total capacity of 2,590 persons based on existing egress openings
 - b. Make \$35K in modifications to the stadium for a total capacity of 5,725 persons
 - c. Make \$100K in modifications to the stadium for a total capacity of 8,000 persons
 - 2. Based on the crowd size for Spring-Ford's largest stadium events, the 8,000 person capacity will be needed for code compliance.
 - 3. A project timeline was discussed related to stadium modifications for the 8,000 person capacity to determine if the work could be completed before June 10th 2021 in time for graduation. The committee agreed next steps were to have Architerra, PC develop construction documents for the stadium modifications and submit the 8,000 person capacity plan into Limerick Township for approval of conceptual design.
 - 4. We also discussed the feasibility of getting the stadium modifications done prior to graduation which would require Board approval of a not to exceed \$100k Capital Reserve expenditure as an action item at the February 22nd Board of Directors meeting. Due to limitations outside of the District's control this pre-graduation completion date is a good faith effort and all parties understand there is a possibility of not making the target date.

New Business – Operations

- A. Lead in water testing PA School Code amended by Act 39 of 2018
 - 1. Schools may, but are not required to, test for lead levels annually in the drinking water of any facility where children attend school. If a school chooses not to test lead levels, then the school must discuss lead issues in school facilities in a public meeting once a year.
 - 2. We discussed the District is on a 3 year testing cycle, data from last test and answered questions. Next water testing will take place in 2022.

Ongoing Business - School Police and Emergency Management

- A. Projects and initiatives
 - 1. At Risk Student Out-Reach Program was started at the end of November 2020. SFSP is expanding their efforts with this program headed by Lt. Phillips.

2. Traffic Control at HS, 9GC, 8GC, 567, UPE and Evans Elementary. Also including crossing guard details at Limerick Elementary and Royersford Elementary.
3. Rapid Antigen Testing and Vaccination site TBA.

B. Grants:

1. PEMA-FEMA GRANT 2020 – CFO and I have started the worksheet to initiate the grant process with Mary Davidheiser.
2. Completed final application PCCD Grant COVID 19 Relief \$423,158.00 for the purchase of technology items including Chromebooks.
3. 2019 PCCD \$45,000 grant with the purchase of Phase 2 radios and Unlimited Power Supply Units. We have received partial reimbursement to date from PCCD.

C. Training/PD

1. Phase 1 of Comprehensive School Threat Assessment Guidelines Course (CSTAG1) 7hr completed by Chief Boyer.
2. Hidden, Hammered and High training presented by Dr. Beth Sanborn of Lower Gwynedd PD and Wissahickon School District attended online by Chief Boyer and Lieutenant Philips.

D. Meeting Updates: No meetings were attended outside of the District.

E. New Business:

1. Discussed the need to purchase a new security camera for the HS fitness center where a dead spot has been identified.

Other Business:

Actionable Items:

- A. Administration recommends Board Approval for the not to exceed Capital Expenditure of \$100,000 for the stadium modifications to achieve an 8,000 person occupancy capacity.
- B. Administration recommends Board Approval for the purchase of a replacement security camera for the H.S. fitness center from the Capital Reserve.

Needs for Next Meeting:

- A. Bard Building estimated construction cost pertinent to the temporary shoring repairs and the estimated building value.

Board Comment: