

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 2017
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mr. A. J. Baker, Mrs. Barbara Harvey

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 7

1. Call to Order

Mr. Reynolds called the meeting to order at 6:41 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget & Finance

3. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes for January meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Presentation: Pete Medica and Don Bonnett from Bonnett Associates on the High School Field Project

The following presentation was given:

- Check on the possible use of the Gauntlett Center fields and did field testing which has some problems
- Have three options ~ Option A at the original site, Option B at the Gauntlett Center, Option C possible split of the fields.
- Explained Option A ~ Varsity Baseball and Softball
- JV fields be grass fields
- High School stadium on its own track
- Field House between stadium and lower fields
- Gauntlett Center for fields are very tight
- Explained high safety netting
- Control of balls going on the street
- Parking protection ~ parking would be tight
- Location of dugouts and bull pen
- Close to the housing
- Restroom access in building
- The field testing are the same as the High School
- Option C ~ Varsity Baseball at lower fields, Softball and present Football program at the Gauntlett center
- Possible relocate the field house behind the stadium
- Gave an explanation of the storm water management
- There is no percolation on the grounds, soils will not accept it. Would need a waiver.
- Waiting for the State for approval, Newtown Township has this in front of the engineer
- Same at the Gauntlett Center, have clay soil. Would also need a waiver from the State and the Township
- There was an explanation of the budget.
- Discussed any difference in Title 9 for filed locations ~ should be none
- Storm management permits are in the process
- Will send a copy of the Power Point to the Board

B. District Wide Concrete Curb and Sidewalk Replacement and Addition project update.

Mr. Dumin explained all of the concrete curb and sidewalk that needs replacement at all of the schools.

- C. Recommendation for a motion to approve Jake Gallagher, Coordinator of Facilities to attend the “Asbestos Contractor/Supervisor” course at Criterion Laboratories, Inc. in Bensalem, PA from March 27, 2017 to March 31, 2017. The cost for the course is \$600.00 and travel approximately \$225.00. Total cost to the District not to exceed \$825.00.

Will take to the full Board for approval

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- D. Request for reduction of Policy 707 fees from the Eastern Unites States Kendo Federation to hold a tournament at the Paxon Hollow Middle School on either March 15th or 22nd. This group would be a Category IV and their Policy 707 fee is approximately \$2,800.00. (request letter attached)

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

There was none

6. Other Business

Mr. Dumin want to discuss the trailer on the field at the Gauntlett Center that belongs to St. Annie’s. Mrs. Chandless asked Mr. Dumin to get the contact name at St. Annie’s and she will make contact with them.

7. Public Comment

There was a question regarding the zoning discussion on the sign being placed at Sproul and New Ardmore.

It was explained that this is part of the branding “Tiger Pride”

There was also a brief discussion about the Facilities and Transportation meeting following the Budget and Finance Meeting. It will be placed on the Regular Agenda to have the reading be that the Facilities and Transportation meeting will be immediately following the Budget and Finance Meeting.

8. Adjournment

Mr. Reynolds adjourned the meeting at 7:35 PM