

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, June 13, 2017
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Catania, Mr. Matthew DeNucci, Mrs. Barbara Harvey

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

Press: 0

Audience: 4

1. Call to Order

Mr. Reynolds called the meeting to order at 7:03 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget and Finance Meeting

3. Approval of Minutes

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

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. Dumin gave a brief report on the Stadium Field

- All old turf has been removed
- E-layer inspected
- 100 square feet needs repair

- Turf scheduled for delivery on Saturday.

A. Discussion: Field options for the High School Fields Renovation Project presented by Pete Medica, Bonnett Associates

Mr. Medica gave the following update on the fields:

- Update on Budget of Project
- Gave update on all options
- Option D has been revised and he explained
- Past the time for next spring
- Still working on all approvals

There was a discussion on the budget. Mr. Driscoll will get the funding together and will know more in the next couple of months. He want to use actual numbers. He will have a report on all funds available end of September.

B. Change Order proposal to add MN Logo in the D-sections of the track at a cost of \$27,880.00.

After a brief discussion this will not go to the full Board for approval.

C. Recommendation for a motion to dispose of a maintenance vehicle, a Ford F-800 Bucket Truck, VIN #1FDXK84N1HVA42605; due unreparable condition of the lift, it is not safe and can no longer pass inspection.

Brief discussion ~ vehicle will not be replaced at this time.

Will take to the full Board for approval

D. Recommendation for a motion to approve to amend a motion made at the last Board Meeting, due to a typing error. The motion to hire Environmental Control Systems, Inc., to fulfill the "Pennsylvania (PA) Worker and Community Right to Know Act" PA Act 159-1984) requirement at a cost of \$8,250.00. It should have stated at a cost of \$18,250.00.

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

There was none

6. Other Business

Mr. Dumin advised the Board that the waiver passed for the High School sign.

7. Public Comment

There was none

8. Adjournment

Mr. Reynolds adjourned the meeting at 7:42 PM