

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, May 9, 2017
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Board: Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. A. J. Baker Mr. Matthew DeNucci

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

Press: 0

Audience: 3

1. Call to Order

Mr. Reynolds called the meeting to order at 7:41 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 April meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

A. Discussion: Field options for the High School Fields Renovation Project

Mr. Bonett gave the following update on the fields:

- Need direction from the Board
- Went over the options
- More discussion to move to the full Board
- There was a discussion on the different phases ~ how to offset some of the cost
- Discussion on have the same fields used for baseball and softball at the Gauntlett Center, but there could be some Title 9 issues
- Mr. Dumin will talk with Pete Medica
- There may be a problem with scheduling ~ would need to talk with Chris Gicking

B. Update on LED Lighting

- Mr. Dumin explained wording in Act 129 would not be an advantage to us unless bigger project. PECO would be a higher rate, but usage would be down, then the cost would be less. Looking into a larger scale project, will get more information

C. Discussion: Variance Application fee and recommended attorney needed for Petition for Zoning Hearing Board for the new sign at the High School

Mr. Dumin explained that the new sign will need a variance. He spoke to Mr. Puckett. The cost of the sign is \$25,000.00. They can raise the cost of the sign. It was recommended that we go the hearing with an attorney.

It was suggested that we ask the Board of Supervisors to waive the fee. Contact the Township (Steve Niece) to get on the Agenda to request to waive the fee. Let Mr. DeNucci know when the hearing will be held.

D. Discussion: Second reading of the fee change in Policy 707 for sound and lighting needed when rented by Category IV, V, or VI

Mr. Dumin explained that the cost of someone coming in to operate the sounds and lights should our teachers not be able to attend

- E. Recommendation for a motion to approve Premier Concrete, Inc., 2327 West Chester Pike, Broomall, PA 19008 as the lowest responsible bidder for the Concrete Paving Project at Culbertson, Loomis, Russell, Worrall, Paxon Hollow, and the Administration Building, at a cost of \$471,500.00

Mr. Dumin explained the project

Will take to the full Board for approval

- F. Recommendation for a motion to approve a change order for the Emergency Generator Project at Culbertson, Russell, and Worrall Elementary Schools for a new gas regulators as a result of PECO meter replacement at cost of \$6,766.47

Mr. Dumin explained that this is follow up paperwork for amount still due.

- G. Recommendation for a motion to renew the Designated Person Contract with Environmental Control Systems, Inc. for three (3) years ending June 30, 2020. The annual retainer fee will be waived

Mr. Dumin explained that this is done for the chemicals that are use. This does not include subject of Science at the Middle School or High School.

- H. Recommendation for a 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 not to exceed \$8,250.00

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

There was none

6. Other Business

There was none

7. Public Comment

There was none

8. Adjournment

Mr. Reynolds adjourned the meeting at 8:20 PM