

**Facility Committee Meeting
February 13, 2012**

The Penn Manor School Board Facility Committee meeting was called to order by Mr. Long at 8:00 am. The following board members were present: Mr. Ken Long, Mr. Kirk Schlotzhauer, and Dr. Richard Frerichs. Dr. Mike Leichliter, Mr. Chris Johnston, and Mr. Denny Coleman were present from the administration. Mr. Rich Ozimek, Mrs. Donna Deerin-Ward, and Mrs. Carolyn Hoffer, representing LMS Commercial Real Estate, were also present.

There were no citizens' comments.

Approval of the minutes from December 14th was moved by Mr. Schlotzhauer and seconded by Mr. Long. They were approved on unanimous voice vote.

Mr. Long recognized Mrs. Deerin-Ward and Mr. Ozimek from LMS Commercial Real Estate. They gave an update on the current status of the commercial triangle development. They mentioned that there is a meeting scheduled for the evening of February 13th with Lancaster Township Planning Commission regarding the rezoning of a small portion of the property under agreement. The township and borough are requesting that the district install walking paths to connect the church property with the walking paths required along 741. Discussion followed regarding the possibility that the developer complete this work during construction with a credit issued to them at closing by the district. Mrs. Hoffer will discuss with Mrs. Lord a possible right-of-way along the Field of Dreams and the vacant land next to the bus terminal so that the developer could install the new sidewalk on behalf of the district.

This small portion of land is in Lancaster Township and currently zoned open spaces. Discussion followed between board members and the developers concerning the potential for agreement in the future regarding other land currently in use by the district and under a right of first refusal with the developer. The committee members requested that Dr. Leichliter and the administration have a discussion with the district's civil engineer to consider the feasibility of a Comet Field master plan before further consideration is given to this land.

Mr. Long turned the meeting over to Dr. Leichliter to give an update on the new Hambright as well as recent reports that a Plancon moratorium will be issued as part of the Governor's proposed 2012-2013 budget. Discussion followed.

On a voice vote the meeting was adjourned at 9:21 am.