Facility Committee Meeting January 13, 2014

The Penn Manor School Board Facility Committee meeting was called to order by Mrs. Johnna Friedman at 8:00 a.m. The following board members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mr. Ken Long, Mr. Kirk Schlotzhauer, and Mr. Chris Staub. Present from the Penn Manor administrative staff: Dr. Mike Leichliter, Mr. Chris Johnston, Mr. Charlie Reisinger, Mrs. Vickie Hallock. Also present were Mr. Denny Coleman, Mr. Rich Wolman, Ms. Deepa Balepur, and Mr. Larry Levato.

A motion to approve the minutes from the January 6, 2014 meeting was made by Mr. Long and seconded by Dr. Frerichs. The minutes were approved on a voice vote.

Mr. Rich Wolman and Ms. Deepa Balepur from Compass Real Estate updated the committee on the sale of Hambright. An interested investor will be talking to the township regarding the possibility of rezoning the parcel for mixed use. A purchase contract may be submitted in the next few weeks from this interested party.

Mr. Larry Levato from Crabtree Rohrbaugh reviewed the Pequea Elementary renovation plan. This will be a phased-in renovation that will not include any additional capacity for the building. The new design will draw in more natural light. The existing terrazzo floors are in excellent condition and will not be replaced. A potential timeline was presented to the committee showing construction beginning during the summer of 2015 at the earliest.

Mr. Johnston and Mr. Coleman reviewed the Manor Middle School Energy Renovations. Ninety percent of the new interior lighting has been installed. The daylight and motion sensors have not yet been installed. The exterior lighting will not be installed until this summer.

Mr. Johnston and Mr. Coleman reviewed the first draft of the Capital Projects Maintenance Plan.

Mr. Coleman gave an update on the progress of the new Hambright building project. It is essentially on time. Mr. Levato commented on how well the contractors communicate and work together. A tour of the site was cancelled for today due to the muddy conditions. It will be rescheduled.

The meeting adjourned at 9:20 a.m. on a motion by Dr. Frerichs and a second by Mr. Schlotzhauer.

Respectfully submitted, Cindy L. Rhoades, Administrative Executive Secretary