Facility Committee Meeting January 6, 2014

The Penn Manor School Board Facility Committee meeting was called to order by Mrs. Johnna Friedman at 4:45 p.m. The following board members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman, Mr. Joe Fullerton, Mr. Ken Long, Mr. Kirk Schlotzhauer, Mr. Chris Staub and Ms. Donna Wert. Present from the Penn Manor administrative staff: Dr. Mike Leichliter, Dr. Cheryl Shaffer, Mr. Chris Johnston, Mr. Charlie Reisinger, Mrs. Vickie Hallock, and Dr. Theresa Kreider. Also present were Mr. Rich Wolman, Mrs. Rhonda Lord and Mr. Brian Wallace.

A motion to approve the minutes from the March 12, 2013 meeting was made by Mr. Long and seconded by Mr. Schlotzhauer. The minutes were approved on a voice vote.

Dr. Leichliter reported that Mr. Wolman from Compass Real Estate received a purchase offer on the Hambright property. The interested party intends to preserve the building. It would be developed into a mixed use project. Discussion followed with a motion by Mr. Fullerton and a second by Mr. Schlotzhauer authorizing the administration and real estate company to enter into negotiations with a specified high and low sale price. The committee approved the recommendation on a voice vote.

On a voice vote the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Cindy L. Rhoades, Administrative Executive Secretary