Facility Committee Meeting September 2, 2014

The Penn Manor School Board Facility Committee meeting was called to order by Mrs. Johnna Friedman at 5:03 p.m. The following board members were present: Dr. Richard Frerichs, Mrs. Johnna Friedman , Mr. Ken Long, Mr. Kirk Schlotzhauer, Mr. Chris Straub, and Ms. Donna Wert. Mr. Joseph Fullerton and Mr. David Paitsel arrived at approximately 5:45 p.m. Present from the Penn Manor administrative staff: Dr. Mike Leichliter, Dr. Cheryl Shaffer, Mr. Chris Johnston, Mr. Charlie Reisinger, Dr. Theresa Kreider and Mrs. Vickie Hallock. Also present was Mr. Denny Coleman and Mr. Bill Boben from High Associates.

A motion to approve the minutes from the May 19, 2014 meeting was made by Dr. Frerichs and seconded by Mr. Long. The minutes were approved on a voice vote.

The committee discussed the sale of the Hambright property located on Temple Avenue. Mr. Boben of High Associates made the committee aware of two possible interested parties. The committee issued guidance to Mr. Boben on responding to both interested parties.

Mr. Johnston and Mr. Coleman discussed the proposed fence at Hambright Elementary on Charlestown Road. Mr. Long made a motion to authorize the fence through a change order. The motion was seconded by Dr. Frerichs and approved on a voice vote.

Mr. & Mrs. Bob Charles have approached the district about donating a bench for the new section of the walking path. A small donation plaque with the name of Mr. & Mrs. Charles will be added to the bench. The committee was in favor of this addition. The bench purchase and installation will be handled by Mr. Coleman.

The meeting adjourned at 6:00 p.m. on a motion by Mr. Long and a second by Mr. Straub.

Respectfully submitted, Cindy L. Rhoades, Administrative Executive Secretary