

NESHAMINY SCHOOL DISTRICT
Langhorne, PA

FACILITIES AD HOC COMMITTEE

November 29th - 6:30 p.m.
Maple Point Middle School - Board Room

The following persons were in attendance:

Facilities Ad Hoc Committee:

Mr. Stephen Pirritano
Mr. Ronald Rudy
Mr. Marty Sullivan

Others in attendance:

Mr. Scott Congdon
Mrs. Tina Hollenbach
Mr. Robert Sanna

Mr. Joseph Jones, Superintendent of Schools
Mrs. Barbara Markowitz, Business Administrator
Mr. Don Harm, Acting Operations Director
Mr. Timothy Trzaska, Director of Operations
Mr. Damion Spahr, Reynolds Construction Mgt. Inc.
Mr. Jeff Harris, Reynolds Construction Mgt. Inc.

4 members of the Public

The Facilities Ad Hoc Committee Meeting was called to order at 6:33 p.m. by Mr. Pirritano.

1. Review of Facilities Ad Hoc Committee Meeting Minutes – October 10, 2016:

Mr. Pirritano welcomed everyone, thanked the members of the public for attending and asked if there were any comments regarding the minutes from the October 10th meeting, there were none.

2. GESA III

Update on Phase II – revisit boiler prices at Poquessing, best price came in from Divine Brothers, and the project will start mid-March.

Per Jeff Harris the Sandburg pool grout issued will be addressed in April, after pool season.

Mr. Damion Spahr and Mr. Jeff Harris both from Reynolds gave a presentation outlining the GESA III project. A handout was provided detailing the concepts. Highlights included:

- Security Vestibules at Miller and Pearl Buck and energy upgrades at Miller at an estimated cost of \$3,065,000
- The committee made a recommendation to recommend to the full board on January 10th the GESA III project as discussed tonight by Reynolds
- \$75 a linear foot to provide gas service to Miller Elementary School (\$140,000 or less to save about \$22,000 a year) – the gas line can be added later after completion of project

A question arose about funding and Mrs. Markowitz explained it would be funded through remaining bond funds as well as capital reserve funds.

3. Other Items

Mr. Rudy stated that he had a discussion with Mr. Sullivan on re-opening Heckman and possibly close Buck. He thought that Heckman could be renovated or at the very least open up a school in the north end of the district. Mr. Sullivan stated that they spoke about it, but he would not vote for it, at this time. Mr. Pirritano agreed it was something that should definitely be in the long range plan of the district but at this point was not financially feasible. There was further discussion regarding this topic and Mr. Jones stated that there is not a need at this time.

Mr. Sanna started a discussion about securing the buildings so outside community members cannot access the rooftops. Board members agreed that the roofs should not be easily accessible and a ladder should be required to gain access.

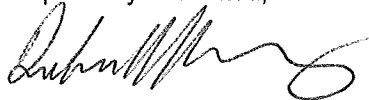
4. Public Comment

There was no public comment.

5. Next Meeting

There were no other comments and the meeting was adjourned at 7:17 PM. The date and time of the next meeting is to be determined.

Respectfully submitted,



Barbara Markowitz
Business Manager