

**Facilities Committee Meeting**  
**Central office**  
**August 20, 2014 / 4:00pm**  
***Minutes***

**I. OPENING PROCEDURES**

A. Time- *Call to Order*

B. Attendance: C. Gunkle, J. Lindsay, B. Merkle, L. Christman, T. Bergey,  
B. McLaughlin, J. Lily, S. Knoll

**II. APPROVAL OF MINUTES OF July 16, 2014**

**III. PRESENTATIONS / REPORTS**

**High School Security Cameras**

- Officer McLaughlin and Jason Lily submitted a proposal to purchase and install additional security cameras in the High School.
- These cameras are useful to resolve issues that go unnoticed otherwise such as bullying, theft, and validates innocence. Viewing of camera footage is only used when something is brought to their attention.
- Previous use of cameras identified bullying behavior, hit and run accidents, and auto thefts.
- Vote taken, J. Lindsay: yes            C. Gunkle: no            B. Merkle: yes

**IV. CURRENT BUSINESS**

**Bussing & Routing**

- Overall planning is proceeding very well. We had a few issues with grade advancement for some students but has been resolved. Inadequate phone coverage and community complaints were addressed.
- Many new students that enrolled during the two weeks prior to school starting caused many late route changes.

**Liberty Bell Sign**

- The PTA would like to purchase a sign similar to the sign at Hopewell Elementary – and have it installed by January 2015.
- Committee is o.k. with sign as long as all necessary permits are obtained from Coopersburg borough.

### **Liberty Bell Outdoor Classroom**

- The PTA would like to construct an outdoor classroom with funds raised through various fundraisers. They would like to make a presentation to the committee in September.
- Concerns: were teachers involved in the planning process? How disruptive would it be to others in class if outside classroom wing? Who will maintain the area? ADA accessible?
- Support Services will develop an AR to address school property development.

### **Lower Milford Roof**

- Roof was substantially completed on August 8, 2014. Overall, it was a smooth project with minimal issues or leaks. A minimal punch list remains.
- A credit change order for \$3,030 is expected (unused materials) and a change order credit for aluminum capping of \$5,499.21 will also be received.

### **Liberty Bell Asphalt**

- Asphalt was substantially complete August 14, 2014. We are very happy with the performance of Livengood Excavators, minimal punch list items remain.
- A credit change order in the amount of \$1860 for unsuitable soils. There will be an add change order for existing sidewalk and curb work.
- Blocked sanitary drains were identified late today.

### **Chiller / Energy Conservation ESCO Project**

- Project is completed, they are working on a punch list. Free items were negotiated by Sean McKenna: 6 VFDs @ \$1200each + labor (\$10,000), Lighting replacement \$30,000+, 6 High School HVAC Controllers @ \$600 each, Middle School JACE @ \$3,000, Middle School Controllers totaling \$5,000 + missed emergency power \$10,000 (\$60,000+)

### **Middle School Security Cameras**

- Cameras installed on perimeter of building, trees need to be trimmed to allow visibility.

### **Intermediate School Brick**

- Brick repair and replacement completed. Watsontown Brick covered all expenses, no cost to District.

### **New School**

- Meeting with KCBA, tomorrow at Hopewell Elementary, 11:00am – 12:30pm

VI. VISITORS' COMMENTS

VII. ADJOURNMENT