

**Facilities Committee Meeting
Central office
July 17, 2013 / 4:00pm**

Minutes

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Steltz, J. Lindsay, C. Gunkle, T. Bergey,
S. Knoll,

II. APPROVAL OF MINUTES OF May 15, 2013

III. PRESENTATIONS / REPORTS

Demographic & Life/Cost PowerPoint presentation

Presentation was given by T. Bergey, recommendations and changes were discussed. Presentation will be revised and posted on the web. Special board meeting will be held on August 28th, 2013. Committee would like notices going out to our community, especially to the families of Hopewell and Lower Milford, possibly by way of Blackboard Connect and or an add in the Morning Call.

IV. CURRENT BUSINESS

Transportation Update

- Brandywine-Lehigh Transportation is taking over the routing for public and non-public students. They are doing well. S. Knoll is monitoring progress.
- Enrollment numbers for the elementary schools were shared with committee.

EIT/Little House Apartment

- Plans to change the house on Rt. 378 back to a residence are being reviewed by the township. When permits are obtained, work will begin. Projection for completion is for the beginning of school.

Shed/Batting Cage next to Preston Lane

- Building needs major repairs, it makes more sense to tear it down and replace with something new. T. Bergey will look into replacement structure and make recommendation to committee.

Middle School Chiller

- Will be included in the district-wide energy saving project.

Middle School Gym floor and Roof.

- Demolition of the gym floor has begun. Roof tear will start next week. Following the roof repair, the floor will be installed.

Middle School & Liberty Bell Carpet Replacement

- Auditorium and computer lab in the Middle School
- Instructional classroom and office area at Liberty Bell

District wide phone VOIP integration

- New phone system has been initiated. Still working out a few “bugs” and we are in the process of setting up the phone directory.

Liberty Bell Playground

- Installation of playground is complete, mulching will be completed next week.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT

Respectfully submitted by *Susan Knoll*