

**Facilities Committee Meeting
Central office
September 18, 2013 / 4:00pm**

Minutes

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance – B. Steltz, C. Gunkle, L. Christman, J. Melber, T. Bergey, S. Knoll, Representatives from D’Huy Engineering, Inc., and residents – Josh Grice, Joe Scull, and Ken Bogle.

II. APPROVAL OF MINUTES OF August 21, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Liberty Bell and Middle School: Storm Challenges

- Many leaks occurred in both schools.
- Storm sewers in the area were backed up, which is related to drains overflowing.
- Liberty Bell had a sump pump running.
- Middle School roof problems were found to be from loose clamps on the drain pipes.
- Swale was created by the gym door to prevent water from entering onto the new gym floor.

Hopewell: Demand Response and Generator

- Curtailment occurred on September 11, 2013. HS/MS = 2:30pm, Internet = 2:30pm, IS/LB/HW/LM = 3:00pm. All buildings were notified prior to shut down. Generator battery at Hopewell exploded.
- If curtailment should happen while school is in session next year, we will look at notifying parents, information only, by way of Blackboard Connect.

Intermediate School: Brick Investigation

- Hunsinger analyzed the brick in 2010: Not enough control joints.
- In 2013 brick facing (all sections of building) is coming off, possible metal flashing problem, mortar joints – it will cost approximately \$49,000 to hire a outside firm to do testing.
- Support Services is convinced that it is related to water and temperature.

ESCO Project Update – CM3

- Will appear on the next Board agenda to recommend CM3 to do energy conservation project.

Summer Projects 2014

- Lower Milford roof \$250,000 Project can be completed during the summer, bidding will begin January-February 2014.
- Liberty Bell & Middle School paving/asphalt \$7000.00
- Middle School cameras \$42,000 Outside security cameras (possible funding from state for security purposes)
- Middle School track – asphalt
- Intermediate School – drain tiles
- Liberty Bell – lawn mower

Pest Control

- Ehrlich is our vendor. They take care of all the schools, monthly maintenance and emergency calls.
- Integrated Pest Management was introduced in Pennsylvania in 2005. Regulations apply to public school entities.
- We usually do not spray while school is in session – 72 hour posting is necessary.
- Hornet nest treatment is a powder application.
- We recently have had issues with eEhrlich not posting, we will reach out to Northeast Pest Control for an estimate.

VI. VISITORS' COMMENTS

Hopewell is 43 years old and has never undergone renovations. Mr. Scull and Mr. Bogle are concerned about the tear down, what might be found on the property? Zinc mines underground.

The brick issues at the Intermediate School are a concern, especially since it is new.

VII. ADJOURNMENT

Respectfully submitted by *Susan Knoll*