



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE MINUTES**

**Facilities Committee
Central Office Meeting Room
August 18, 2010 4:00pm
*Minutes***

I. Called to Order 4:00pm

PRESENT: B. Stelts, C. Gunkle, J. Liberati, L. Christman, J. Snell, T. Bergey, R. Andrulevich, D. Harakal, S. Knoll

ABSENT: B. Miracle

OTHERS:

II. APPROVAL OF MINUTES OF June 16, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

Intermediate School

- Engineering report:

The report addresses the following issues:

Heaving sidewalks – possibly due to moisture content of fill & there is no evidence of rolling to compact soil.

Campmeeting Road run off – assumptions were made about grading and storm water run-off that were incorrect, slight variations of the design were installed which were against the recommendations set forth by the architects. Penn Contractors will present solutions to resolve the run off issues – possibly creating a swale.

Water run off over driveway – the report doesn't include this issue however the calculations of the amount of run off are incorrect.

- Green Start / Landscaping – meeting on Aug 5, 2010 – proposal will be forthcoming, to include reseeding and replacement of trees and shrubs.
- Lighting: Lutron & Albarell have addressed the problem of the flickering lights. Bulbs have been replaced and they believe this will resolve the problems.
- Retainage – Financials: nothing has been released, we are still holding approx. \$250,000. from Penn Builders.
- Bricks – conversation took place about the bricks on the exterior of the building.

Middle School

- Driveway repaving : project is complete, total cost was \$62,211.68.



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V. NEW BUSINESS-

FACILITIES

- Tennis Courts @ HS: D. Harakal was present to talk about the condition of the tennis courts. Two years ago we professionally recoated the courts for approx. \$17,000, this lasted half a season. If the courts become unusable and we have to play at another location, transportation costs would be approx. \$20,000 a year. A complete redo of the courts would be approx. \$200,000 – this is scheduled to be completed in the summer of 2011 and is included in the Capitol Budget. We are asking the school board if we can go ahead and contract with an architect/engineer to start the project?
- Capitol Improvement Planning: Please see attached list. Priority items on this list include sidewalk replacement at Lower Milford and a kitchen at Hopewell. Discussion occurred about a new central office space. The committee would like to recommend that Breslin begin working on a 17,000 square foot space not to exceed 3 – 3.25 million (architectural fees included), possibly attached to the Middle School or High School buildings.
- Pole Building @ Lower Milford: Demolition of the old building is complete, it was determined that a new slab needs to be poured due to the condition of the old slab (breaking up) A change order will be issued in the amount of \$4000.00.
- Transportation Update: See attached document.
- General Summer Update:
 - testing for lead paint through out the entire district was completed. No lead paint was detected in any of the buildings.
 - exterior lights were replaced at Hopewell
 - light speed was installed in the classrooms for grades 7 – 12, project was funded by federal grant money.
- Traffic Study by URS was submitted. The first one completed was done on Veteran's Day, the township rejected it. Another one was completed but only included the main intersections. Committee is questioning if this one will be rejected as well. J. Snell would like URS to provide us with another study. The committee agreed that before the third one is completed, it should be done so after construction is completed on Rt. 309 and we get approval by the township as to calendar date that the study will be completed.



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FOOD SERVICES

- Point of Sale & EZ School Pay: All elementary schools will be using the point of sale registers to buy lunch on the first day of school. Elementary principals and K. Lewis are working together with the cafeteria staff to make this transition for the students as easy as possible. G. Giarratana and B. Guerriere are working on the EZ School Pay option (parents can made payments online to their student's lunch account). This will not be available at the beginning of school but probably within the first semester of the school year.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT 6:00pm

ATTEST: Susan Knoll Secretary / Recorder