



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

**Facilities Committee
Central Office Meeting Room
January 19, 2011
*Minutes***

I. Called to Order 4:00pm

PRESENT: B. Miracle, C. Gunkle, B. Stelts, T. Bergey, R. Andrulevich, S. Knoll

ABSENT: J. Liberati, L. Christman, J. Snell

II. APPROVAL OF MINUTES OF November 17, 2010

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Intermediate School

- Escrow account:
\$1,169,997.00 will be released tentatively at February 14, 2011. \$138,519.00 interest has accrued on the escrow account, T. Bergey has a meeting scheduled with S.Heiter at the township to discuss and will update committee following the meeting. Upper Saucon Township is still holding \$27,000 for the run-off issues on Campmeeting Road.
- Campmeeting Road run-off:
There is a swail that goes towards Valley Green, the grading was done as designed. Upper Saucon township and the Conservation district stated that the inlets cannot handle the additional water that flows from the swail. A possible retention pond might be the solution to the flooding. Township engineers suggested that we withdraw the plans to correct drainage problem but continue to investigate another solution.
The developers of Valley Green, Upper Saucon Township, and the owner of the quarry are in litigation due to the flooding. Pidcock will work with the Conservation district to try to resolve the flooding issues. Suggestions to build a berm, loosen up the soil or do some kind of planting might resolve the problems.
- Heaving sidewalks & water issues:
Turner Construction Company and Borton Lawson have both been consulted about the heaving sidewalks in front of the building. They both argue that it could be "an act of God". If we would demand that Penn Builders fix the problem, we might end up in litigation. The District will get prices from Semmel or Imperial to install a French drain along the sidewalk. J. Liberati is aware of the problem and has approved the "fix". This will be done in the spring or summer.



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High School

- Tech room / Auxiliary Gym & Cardio room:
Installation of air conditioning into areas would cost approx. \$115,000.
Discussion occurred among the group as to the expense of this project. T. Bergey will contact a HVAC company to brain storm with us and give us alternatives to reduce the costs.
- Tennis Courts: The township engineers (Pidcock) doesn't believe that there will be any issues with the plans. They told the district that we would only have to submit a grading plan and not a land development plan as we originally thought.

Hopewell Elementary School

- Dishwasher: Singer Equipment Co. holds the state contract. G. Giarratana will purchase the dishwasher from Singer and have it installed during the summer. If the old dishwasher completely goes down, the students will have to use plastic silver ware.

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION

VII. OPEN SESSION

ADJOURNMENT 4:45pm

ATTEST: _____ Susan Knoll _____ Secretary / Recorder