

**Facilities Committee Meeting
Central Office
January 20, 2016 / 5:00pm
*Agenda***

I. OPENING PROCEDURES

- A. *Time- Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF December 16, 2015

III. PRESENTATIONS / REPORTS

Hopewell Elementary Project Report by D'huy Engineering, Inc.
Please see attached report

IV. CURRENT BUSINESS

Middle School Asphalt & Concrete projects

- Revised estimates

New Hopewell Elementary School planning

- Furniture costs

HVAC Equipment

- Glycol & water conditioning

Electric & Gas Purchasing Update

Township Rotary Update

Batting Cage / Salt Shed Update

Lower Milford Plans

VI. VISITORS' COMMENTS

VII. ADJOURNMENT