



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

**Facilities Committee  
Central Office Meeting Room  
April 21, 2010 4:00pm  
*Minutes***

I. Called to Order 4:05pm

PRESENT: B. Stelts, B. Miracle, J. Liberati, J. Snell, T. Bergey, R. Andrulevich, S. Knoll

ABSENT: L. Christman, C. Gunkle

OTHERS:

II. APPROVAL OF MINUTES OF March 17, 2010

III. PRESENTATIONS / REPORTS – none

IV. OLD BUSINESS-

- Upper drive @ Middle School: This project will be completed in the summer – an engineer will be hired to provide specifications for work to be done.
- Campmeeting Road runoff – The district will be entering in a contract with URS to investigate and present recommendations to resolve problems. Breslin, Penn Builders, and Semmel met to evaluate water issues, it appears that they want to work together and take some responsibility for the problems that are occurring. Solutions that were discussed:
  - grade a swail
  - swail into a storm sewer
  - direct water to a storm sewer on our property and then to another storm sewer

Question arises as to who is financially responsible; Turner, Breslin, or Penn Builders?

As-builts have not been received because it was not done to specifications.

Godshall Landscaping will be installing a silt sock to control some of the water run-off onto the properties on Campmeeting Road.

- Data Closets – IS: A change order can no longer be filled out for Albarell since their contract with the district has already been closed. The district will be discussing with JBM and possibly arranging for them to be the prime contractor for this job instead of Albarell.
- EPA lead update: E. Billig & R. Andrulevich are certified renovators in the district. SLSD is a certified firm. Prior to 1978 circa building – surfaces / paint will need to be tested for lead contamination. There are many requirements that have to be followed to stay in compliance (ie:



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parental notification, working cleanly, incapsulation of work area, hepa vacuums). Testing by an outside firm will cost approx. \$2000.00 / building.

**V. NEW BUSINESS-**

**INTERMEDIATE SCHOOL**

- 30 new pavers are being delivered next week to be installed in pavement.
- Grounds update: Green Start has done a horrible job even after putting weed killer and seed on the lawn areas. We are still not happy with the results but need to be careful because if we apply any treatments or seedings, the contract will be void. Barry Islet will replace the silver maples.
- Tree-line Clean-up: When the EIT green house was demolished, the material, including glass, was thrown in the tree row, this will be cleaned up along with dead and leaning trees. The scrub bushes will remain.

**MIDDLE SCHOOL**

- The #2 chiller crashed 9 months ago. We are in the process of repairing which will cost approx. \$13,000. It should be up and running in 1 – 2 weeks.
- Greenhouse & courtyard – glass louver windows no longer work, fish pond was filled in. Discussion took place about the space fitting into the curriculum. B. Miracle suggested that a teacher might have an interest in developing a “garden club” to use the greenhouse.

**CENTRAL OFFICE**

- Water line break: under the driveway - \$3800.00 was the cost by Odenheimer to replace the water lines.
- Drains in basement are not working.

**LIBERTY BELL ELEMENTARY**

- Decaying retaining wall: The wall was constructed by Lysinger & Barton in 1988. It is structurally sound however due to poor drainage the fascia is being compromised. Flaking of the surface is occurring.
- Gym floor: The Dex-O-Tex surface (concrete with paint, which is fading. R. Andruevich is investigating costs involved in painting and repair of existing surface vs. replacing the entire floor with hardwood. Initial costs are coming in at \$4.00 - \$6.00 / sq.ft.

**SCHOOL DISTRICT**

- Chevron / performance review: We will be conducting an audit by a licensed PE (energy conservation consultant) to see if we are meeting the



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savings that Chevron guaranteed. If we are not, Chevron will be reimbursing us some of those costs as specified in their initial contract.

- Miscellaneous repairs and seeding: With the removal of the modules, there is some grounds maintenance that will have to be completed, demolition of sidewalks, walkways, and general topsoil and seeding. This will be completed in the spring.

**TRANSPORTATION**

- T. Bergey and R. Andrulovich met with First Student on March 23<sup>rd</sup> to discuss general concerns moving forward with a new contract. Concerns discussed included fuel tank size, terminal size, and individual buses “parking out”. They will offer suggested revisions to their present contract before we discuss the possibility of extending it for another one to two year period.

VI. VISITORS' COMMENTS- no visitors present

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

ADJOURNMENT                      5:20pm

ATTEST: Susan Knoll Secretary / Recorder