



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

**Facilities Committee
Central Office Meeting Room
June 15, 2011
*Minutes***

I. Called to Order 4:00pm

PRESENT: C. Gunkle, B. Stelts, B. Miracle, L. Christman, J. Snell, T. Bergey, R. Andrulovich, S. Knoll

ABSENT: J. Liberati

II. APPROVAL OF MINUTES OF April 20, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Camp Meeting Rd

- Run off: We are moving in the right direction. Upper Saucon Township agrees with the concept and will wave additional engineering for soil. A response and approval has not been received from the Conservation District. Once received work should begin in a timely fashion.

Intermediate School

- Brick repair updates: Remediation work has been completed but not inspected to date. – A perfect match could not be obtained but all brick are sealed. With acceptance by the District and Breslin's office we will be "signing off" on the brick work.
- Landscape: It has been difficult to grow grass at various areas of the Intermediate School – we now believe that the chemical Atrazine has been used on the fields in past years and that impedes the growth of most grasses. We are looking for other types of grasses that are resistant to this chemical.
- Roof repairs: Several roof leaks have been found due to pitch pockets, flashings, or incomplete areas. Warco is committed to repair however their warranty has run out. In the event Warco does not complete Garland will assume the warranty for 20 years.

Tennis Courts

- The replacing of the courts are on hold. An email (May 23, 2011) from the zoning officer at Upper Saucon Township stated that project was "good to go with sealed grading drawings", A misunderstanding on building permit requirements stopped the project a few days later. Building code may require that bathrooms be added to project (due to ADA public use). A building permit will require additional engineering fees and costs to district. Options for consideration are obtaining a variance from Labor & Industry, or only open the courts for our school tennis teams and physical education classes, not open for public use.



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High School

- Auxiliary Gym & Cardio room: in design phase with Barry Isett who has been somewhat unresponsive because of reported workloads. Existing building where HVAC is being installed may need to be brought up to current code.

Liberty Bell

- Exterior retaining wall: is approximately 12 years old, it is structurally sound however the fascia is deteriorating. Brickcoat has given us a price to repair and redo the surface for approx. \$6000.00.

Summer Projects

- list attached

Trees: Local contractor was going to remove dead and dangerous trees. Township tree ordinance requires a certified arborist to identify trees. A plot plan identifying trees is also required. These requirements will increase costs.

Sign Lighting: The district was considering adding light to the Intermediate School sign along route 378. A licensed electrician provided a price \$1,200. The township's code inspector is requiring an electrical and building permit. All associated drawings must be sealed by a licensed engineer in that field. This is on hold.

Transportation

- The RFP is complete and has been sent to Mr. Bartholemew for review. First Student was asked for a price to extend the contract an additional year. A 1% discount was offered. We feel that we would get better pricing if advertised.

Code Officer: In March of this year Mr. Bergey had a conversation with Upper Saucon Township. It was reported to Mr. Bergey that the Township identified they were not doing an adequate job in pursuing permits. The Pidcock Engineering organization will be performing code enforcement for the township. The district has seen changes in the requirements and will be taking steps to work with the new requirements

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION

VII. OPEN SESSION

ADJOURNMENT

5:45pm



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ATTEST: *Susan Knoll* Secretary / Recorder